



Faculty Business Committee

February 15, 2022

12:30-1:20pm

via Zoom

<https://cccconfer.zoom.us/j/91788916199>

This meeting is being conducted virtually pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021 regarding Recommendation for Continued Remote Attendance at Brown Act meetings.

AGENDA

1. **Welcome** (1 min)
2. **Announcements and Public Comment** (2 min)
3. **Adoption of Agenda** (1 min)
4. **Approval of Minutes** (1 min)
 - 4.1. Minutes from October 19, 2021
5. **Information Items** (5 min)
 - 5.1 Chair will update committee on the resolution of CCAP/Min Qual question
6. **Discussion Items** (20 min)
 - 6.1 DE Update – McGowan, Pruitt, Gillis, Cresci
+Attachment
The DE Workgroup will update the committee on recent developments
 - 6.2 PT Faculty Hiring Workgroup update – Bewick
The PTF Hiring Workgroup will discuss proposed revisions to procedures
7. **Action Items** (20 min)
 - 7.1 BP/AP 4XXX Academic Rank – McGowan
+Attachments
Committee will vote to recommend draft academic rank policy and procedures

7.2 Revised AP 7211 – McGowan

+ Attachment

Committee will vote to recommend proposed revision to AP 7211

7.3. Bylaws Revision – McGowan

+Attachment

Committee will vote to recommend proposed revisions to the Academic Senate bylaws

8. Future Items

8.1 Emeritus Procedure

8.2 Course Cap Policy update

8.3 Administrative Procedure: Accreditation

9. Adjourn