



Faculty Business Committee

April 19, 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 March 29, 2022
- 5. Action Items** (10 min)
 - 7.1 Emeritus Applications – McGowan
+Attachments
Committee will vote to recommend emeritus status for spring 2022 applications
- 8. Future Items**
 - 8.1 Emeritus Procedure
 - 8.2 Course Cap Policy update
 - 8.3 Administrative Procedure: Accreditation
- 9. Adjourn**