

FACULTY SENATE AGENDA

October 8, 2021 Zoom Meeting 12:30 – 2:00 PM Zoom ID: 995 4256 1030

Welcome to the October 8, 2021 meeting of the San Antonio College Faculty Senate. This meeting is open to the public with the exception of executive sessions which, if necessary, are the final agenda item. Faculty Senate is a representative body that is elected to promote and participate in shared governance alongside our College and District Administration. We would also like to welcome the staff of the Ranger. As a reminder to guests and senators, this meeting is being both recorded and photographed.

AGENDA ITEMS

- I. Call to Order
- II. Approval of Minutes from September 10th, 2021
- III. Board of Trustees Meeting Senator Ryan Cabalu report
- **IV.** Reports of Officers
 - Senate President Ruby Martinez: Updates: EFC, UFS, and College Administration
 - Senate Vice-President: Isabel Garcia: Updates: EFC, UFS, and College Administration; EFC PowerPoint
 - Senate Secretary: Robyn McGilloway Committee sign-up; and Board of Trustees and Committee of the Whole sign-up

V. Adjunct Faculty Council

Senator Amanda Martin

VI. Topical Items

- SAC Teaching and Learning Committee (Faculty Development) Jeremy Motley
- Beatrice Canales Staff Senate President SAC Giving Back

VII. Committee Updates

Curriculum and Instruction – Senator Jose Moreno, Chair

No report

Communication – Senator Jennifer Caraway, Chair

No report

Policy & Procedures – Chair opening
Faculty Handbook – copy in Canvas Modules
Research – Senators Bruce Norton and Bruce Davis, Chairs
No report

Surveys and Elections – Senator Anahita Lorestani, Chair Minnie Piper Nominations Update Tenure/Termination Appeals Committee Update

VIII. New Business/Announcements

Senator Lennie Irvin – 40 Hour Work Week Clarification
Senator Luis Rodriguez - Appeals Process for Faculty 180 Evaluation
President Martinez - Request for a person to take over for The Year-Round
Scheduling District Committee
Vice-President Garcia – Faculty Attrition

IX. Adjournment

Next Committee of the Whole 10/19/2021 – Senator Barbara Knotts Next Board Meeting 10/26/2021 – Senator Barbara Knotts

Next Faculty Senate Meeting: Friday, November 12th, 2021 12:30 - 2:30 PM via Zoom

https://alamo.zoom.us/j/95014716725