San Antonio College



ALAMO COLLEGES DISTRICT San Antonio College

Minutes

May 10, 2019 VAC- Room 120 12:30 – 2:30 PM Meeting called to order by: Senate President, Lennie Irvin at 12:40 PM. Note taker: Ruby Martinez, Senate Secretary

AGENDA ITEMS

Lunch will be from 12:00 to approximately 12:30

I. Call to Order --Welcome to College Executive Team

II. Recognition of Current and Departing Senators

New Senators Ryan Cabula, Curtis Ogland, Linda Robertson-Schule, and Christian Saumil were recognized. Departing Senators completing their term were also recognized for their service: Kim Hochmeister, Tonya Maunsell, Robyn McGilloway, and Teanna Staggs.

III. Conversation with Dr. Vela and the CET

After lunch, Dr. Vela entertained a number of questions from Senators. While Senators and Dr. Vela had a good conversation, the timing and setting did not seem conducive to discuss a number of the thornier issues at this time.

IV. Approval of Minutes

April 12, 2019 meeting minutes were approved.

V. Consideration of Resolution on Faculty Status of Chairs

The Senate discussed this resolution, actually looking at the Board policies related to Chairs. After some discussion and minor changes to the proposed resolution, the resolution was passed by the Senate.

IX. New Business/Announcements

Senators discussed the conversation with Dr. Vela that just happened, and agreed that the Senate should seek a meeting where some of the issues (particularly related from the Fall Survey) might be discussed early in the Fall semester.

X. Adjournment

Meeting adjourned: at 2:45