

# ALAMO COLLEGES DISTRICT San Antonio College

#### **Faculty Senate Agenda**

**December 2, 2022** 1:15-3:15 PM Zoom Meeting ID: 997 8063 9813 Welcome to the December 2, 2022 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. 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 November 18, 2022
- III. BOT Reports: No November meetings
- IV. Reports of Officers
  - Senate President Linda Robertson-Schule: UFC unanimously rejected Academic Freedom proposal
  - Senate Vice-President MaiLai Eng: Standing Committees and Attendance Policy
  - Senate Secretary Patricia Portales: Create LEI Faculty Committee
- V. Report by Senator Amanda Martin, Adjunct Faculty Council
- VI. Committee Reports

Curriculum and Instruction – Senator Catherine Smithpeter, Chair No report

- Communication Senators Isabel Garcia and Ruby Martinez, Chair Communication gap between faculty and administration
- Policy & Procedures Senator Karen Douglas, Chair No report
- Research Senators Kim Hochmeister and Bruce Davis, Chair No report
- Surveys and Elections Senator Anahita Lorestani, Chair Elect new secretary
- VII. Topical Items New Academic Dishonesty Policy: Senator Mercedes Alba

## VIII. New Business/Announcements

### IX. Adjournment

**Next Faculty Senate Meeting:** Friday, January 20, 2023 at 12:30 p.m. **Next BOT Meeting:** 

Tue, Jan 17 - Committee of the Whole	Mercedes Alba	
Tue, Jan 24 - Regular Board Meeting	Mahmud Yusuf	Mercedes Alba