San Antonio College



FACULTY SENATE AGENDA

February 12, 2021 Zoom Meeting 12:30 – 2:30 PM Zoom ID: 97684137683

Welcome to the February 12, 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
- III. January Board of Trustees Meeting Senator Robyn McGilloway
- IV. Reports of Officers
 - Senate President Olivia Sandoval: Updates: EFC, UFS, and College Administration; Follow up on the letter sent to Dr. Vela in regard to the proposal to sell back personal and sick days. Thank you from Dr. Blackwood in regard to faculty advocates.
 - Senate Vice-President: Ruby Martinez Announcement about being invited by Dr. Blackwood to participate in the planning meeting for the charrette on class caps. College Leadership will be attending. Short summary of Faculty Evaluation Ad Hoc committee in EFC.
 - Senate Secretary: Isabel Garcia No report

V. Adjunct Faculty Council

• Senator Amanda Martin

VI. Topical Items

- TCCTA Convention Attendance
- Ombudsperson
- District Faculty Development Advisory Board Senator Dee Joseph
- SAC Teaching and Learning Committee (Faculty Development) Senator Robertson-Schule
- Mascot Committee Senators Barbara Knotts and Luis Rodriguez

• Textbook Committee – Senator Lisa Menard

VII. Committee Updates

Curriculum and Instruction – Senators Alex Bernal and Jose Moreno

Communication – Jennifer Caraway

Policy & Procedures – Senator Deidra Flynn-Dobson Faculty Handbook update

Research – Bruce Norton / Bruce Davis
Possible dates for visit with Dr. Boyer-Owens or her representative

Surveys and Elections – Senator Mai Lai Eng Senate Nominations and Elections

VIII. New Business/Announcements

Faculty Development Plan Template change – Senator Ruby Martinez Client Satisfaction Survey – Usha Venkat and Yvonne Galindo

*QM Re-certification – Senator Anahita Lorenstani

IX. Adjournment

*Added Agenda Items on 2/11/21

^{*}Monthly Report on Faculty Senate Budget – Proposal – Dee Joseph