

FACULTY SENATE AGENDA

April 21, 2023 12:30 – 2:00 PM Zoom ID: https://alamo.zoom.us/j/3027027391 or Hybrid in NAHC Room 112

Welcome to the April 21, 2023 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 March 24, 2023
- III. BOT reports
- **IV.** Reports of Officers
 - Senate President Linda Robertson-Schüle:
 - 1. Newly elected Faculty Senate members will be invited and introduced at May 5th meeting.
 - 2. Academic Town Halls will continue as a form of communication to the Faculty
 - 3. LEI (Learning Enrichment Initiative) A committee/Taskforce are being formed and is only at SAC, not the District
 - 4. Deans have not been instructed to instruct Faculty to not give an 'F" to a student. If this has happened, Dr. Naydeen would like to know.
 - 5. Dr. Naydeen has an open-door policy; however, any Faculty discontent, disagreements or grievances need to follow the protocol of the College: Faculty to Chair to Dean to Vice President to President so Dr. Naydeen can assess the situation clearly.
 - 6. Chairs are involved in College Council meetings and Program Leads/ Coordinators will be invited to attend one of those meetings.
 - Vice President MaiLai Eng: No Report
 - Secretary: Barbara Knotts: No Report

V. Adjunct Faculty Council

Senator Amanda Martin

VI. Topical Items

 Alamo Colleges does not appear to have established a family leave pool as required by law – Dr. Linda Robertson-Schule

VII. Committee Updates

Curriculum and Instruction – Senator Catherine Smithpeter, Chair: No report

Communication – Senators Isabel Garcia and Ruby Martinez, Co-Chairs: No report

Policy & Procedures – Senator Karen Douglas, Chair: No report

Research – Senator Kim Hochmeister, Co-Chair: No report

Surveys and Elections – Senator Anahita Lorestani, Chair: No report

VIII. New Business/Announcements

XV. Adjournment

Next Committee of the Whole 5/09/2023 – Kim Hochmeister Next Board Meeting 5/16/2023 – Kim Hochmeister