



FACULTY SENATE AGENDA

October 19, 2018

VAC- Room 120

12:30 PM

Welcome to October 19, 2018 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. BOT Report

- Jennifer Caraway and Robyn McGilloway
- Gerald Busald

IV. TCCTA Faculty Leadership Conference

--Olivia, Mai Lai, Mahmud

V. V. Reports of Officers

- Senate President Lennie Irvin: Absent
- Senate Vice-President Gerald Busald: Meetings Report Out (EFC, UFS, College Administration)
- Senate Secretary Ruby Martinez: no report

VI. Adjunct Faculty Council

- Senator Amanda Martin

VIII. Committee Updates

Communication – Senators Sharon Argo and Robyn McGilloway

- Senate Mixer 4-6 PM on 10/26 Faculty Development Day
- Dr. Vela to visit a Senate meeting—when? Nov. meeting? Or other time that fits his schedule

Curriculum and Instruction – Senators Alex Bernal and Tonya Maunsell

- Class caps rising
- Statement concerning sick leave and emergency, personal leave for adjunct faculty
- Status of Senate reviewing the College Program Learning Outcomes (Marketable Skills)
- Next meeting will involve Faculty Development and the Faculty Development Advisory Board

Policy & Procedures – Senator Deidra Flynn-Dobson

- Proposal to change by-laws to move election of officers to February
- Can District show on billing statement the separate billing statement for Instructional Materials?
- Update on Faculty Handbook status

Research – Senator Patricia Portales

- Met with Department of History regarding tenure
- Goals for this Fall

Surveys and Elections – Senator Mai Lai Eng

- Tenure Promotion Appeals Committee results
- Piper Nominations
- Developing Fall Faculty Survey

IX. New Business/Announcements

1. Lisa Zoterelli determining whether faculty can teach courses?
2. Status of EDUC 1300
3. The state proposed changes to the Core 90 – Senator Jeff Hunt

X. Adjournment

*Next Faculty Senate Meeting – November 16, 2018, VAC Room 120, 12:30 p.m. – 3:30 p.m.
Refreshments to be provided by Faculty Senators Gerald Busald, Alex Bernal, Bruce Davis, Jose Moreno, and Ruby Martinez*