

# Faculty Senate San Antonio College



**MINUTES** May 4, 2016 – 3:00 PM, VAC 120

MEETING CALLED BY: President, Lisa Black, called the meeting to order at 3:10 PM.

NOTE TAKER: Tammy Perez, Senate Secretary

Members Absent:

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## AGENDA ITEMS

### A. Approval of Minutes

- April - approved

### B. Welcome New Senators – New members introduction

### C. Officer Elections – nominations – President: Lisa/Mike S – Mike respectfully declined. Vice President: Tiffany / Mono – Mono declined. Secretary: Tammy; All officers ran unopposed and will continue on to 2016-2017 year; Acclamation Jeff motion – one opposed, the rest in favor

### D. Reports of BOT Standing Committees – no reports

- Jeff Hunt

### E. Reports of Board of Trustees Meetings - no reports

- Jeff Hunt, Jolinda Ramsey, Steve Samet

### F. Reports of Officers

- Lisa Black – DMM report out – Lisa again discussed the Decision Making Model. Showed a PPT to give the summary. Presentation of Senate Communication process with CET – draft – asking for feedback.
- Tiffany Cox – no report
- Tammy Perez – no report

### G. Adjunct Faculty Council – Amanda Martin – deadline is coming for the adjunct award – April 1-May 15; nominations can be submitted by anyone.

### H. Standing Committees:

**Communication – Tom Cox** – working on website; please send bio to Tom; new senators please send bio and make appt. with Leonard for pictures; Roadblocks – Mark is retiring and leaving the end of May. Deadline on bios is May 15.

**Curriculum and Instruction – Mike Burton** – Friday at 10:00 meeting about the win-win agreements. Dr. Blackwood gets the fact that there is an issue here and wants to take this on. Format of the courageous conversations – questions before, during, and after – 3 ways to submit questions – mics, texts, questions submitted beforehand.

**Policy – Jeff Hunt** – no report; Super Senate did not support the extension of the grade deadline, the did support push back of the eLumen deadline, and feels the standard deviation model is preferable to align to colleagues instead of the college-wide determination of the productive grade being C or better.

**Research – Kim Hochmeister** – Talked about ACCD budget; PPT presentation comparing registration to revenue to percentages spent on various institutional functions – Liz will send PPT.

**Surveys and Elections – Julie Engel** – senate elections - 25 faculty made nominations, 60 names put forth, 33% of faculty voted; piper award – sent proposal to leadership to make it a bigger deal- they will be given a plaque at convocation. Recommended to update Bylaws for next year in the area where piper is discussed. Bylaw changes that were tabled were sent back to them to propose new bylaws next time senate seats are allocated and include counselors and librarians in AS and technical in PTE.

**I. Other Business/Announcements**

Goodbye to exiting Senators – BP, Steve, Tom, Raul, Laurie  
Summary of senate actions this year

**J. Executive Session – none**

**K. Adjournment – 5:10**