

FACULTY SENATE

Minutes

The meeting was called to order by Senate President Dr. Linda Robertson-Schule at 12:34 pm. Minutes submitted by Dr. Barbara Knotts, Faculty Senate Secretary

Senators absent: Davis, Barrientez, Christian, Ervin, Joseph, Lorestani, Menard, Perez, Powell, Smithpeter, Vaughan

I. Approval of Minutes from February Minutes

• The motion to approve the minutes was made by Senator McGilloway and seconded by Senator Eng with two minor changes. Minutes approved.

II. BOT Report:

• No report was given for March. President Robertson-Schule will ask Senator Perez to provide a written report and it will be posted to the Senate webpage.

III. Report of Officers

- President Robertson-Schule presented the following: Newly elected Faculty Senate members will be invited and introduced at the May 5th meeting. The Academic Town Hall meetings will continue as a form of communication between the faculty and leadership. LEI (Learning Enrichment Initiative) A committee/Taskforce is being formed and is only at SAC, not the District. 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. Dr. Naydeen has an open-door policy; however, any Faculty who is discontent, or has a disagreement or grievance needs to follow the protocol of the College: Faculty to Chair, to Dean, to Vice President then to President so Dr. Naydeen can assess the situation clearly. Chairs are involved in College Council and Program Leads/ Coordinators will be invited to attend one of those meetings.
- Vice President MaiLai Eng: No Report
- Secretary: Barbara Knotts: No Report
- IV. Adjunct Faculty Council Senator Amanda Martin reported their last meeting for the semester will be held on April 25th (Tuesday) at 5 pm. The Adjunct Teaching with Excellent Award nominations are open. Also, they are working on a proposal for getting more adjunct faculty development classes during the summer for adjunct faculty and if anyone would like to assist, please contact her and she will send you the proposal.
- V. Topical Items no new items.

VI. Committee Reports

- 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

VII. New Business/Announcements

• Senator Robertson-Schule- A question was asked by a professor, he wants to know why doesn't the Alamo College have an established family leave pool as required by law? It was recommended that the Research Committee explore this question.

VIII. Executive Session

IX. Adjournment- The Faculty Senate meetings was adjourned at 1:11 p.m.

Next Committee of the Whole 5/11/2023 – Senator Barbara Knotts

Next Board Meeting 5/18/2023 – Senators Barbara Knotts & Mahmud

Yusuf