



FACULTY SENATE AGENDA

Nov. 16, 2018

VAC- Room 120

12:30 PM

Welcome to November 16, 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. View Complete Issue Updates at our Temporary Senate Website

<https://sites.google.com/view/sac-faculty-senate>

AGENDA ITEMS

I. Call to Order

II. Approval of Minutes

III. BOT Report

IV. V. Reports of Officers

- Senate President Lennie Irvin: Meetings Report Out (EFC, UFS, College Administration)
- Senate Vice-President Gerald Busald:
- Senate Secretary Ruby Martinez:

VI. Adjunct Faculty Council

- Senator Amanda Martin

VIII. Committee Updates

Communication – Senators Sharon Argo and Robyn McGilloway

- Senate electronic voting—how it works or doesn't

Curriculum and Instruction – Senators Alex Bernal and Tonya Maunsell

- Update the resolution on Adjunct Sick Leave and the Full Time Overload Leave.
- Update the resolution for the lowering International Student Tuition
- Faculty Development explanation and update (Teanna)
- Update on evaluation of Program Learning Outcomes

Policy & Procedures – Senator Deidra Flynn-Dobson

- Update on Faculty Handbook

Research – Senator Patricia Portales

- Review of 2017 Tenure report and update for 2018 report

Surveys and Elections – Senator Mai Lai Eng

- Discussion to amend the Senate by-laws to limit eligibility of the former Piper Award winners to reapply
- Fall Faculty Survey draft

IX. New Business/Announcements

- Faculty compensation questions
- Faculty Evaluation and Faculty 180 issues
- New faculty institutional training requirement
- Quality Matters 6th Edition Rubric training

X. Adjournment

XII. OTS Focus Group for Faculty

Next Faculty Senate Meeting – December 7, 2018, VAC 120, 12:30-2:30.

Senators responsible for snacks: Kim Hochmeister, Olivia Sandoval, Esther Pais, Sharon Argo

Senators to go to December Board meetings:

Dec. 4 Committee of the Whole: no one signed up

Dec. 11 Board Meeting: Patricia Portales and Isabel Garcia