

FACULTY SENATE AGENDA

January 14, 2022 Zoom Meeting 12:30 – 2:00 PM Zoom ID: 981 9354 3959

Welcome to the January 14th, 2022 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 from December 3rd, 2021
- III. Board of Trustees Meetings Senator Jennifer Caraway
- **IV.** Reports of Officers
 - Senate President Ruby Martinez Updates: EFC, UFS, and College Administration
 - Senate Vice-President: Isabel Garcia Updates: EFC, UFS, and College Administration
 - Senate Secretary: Robyn McGilloway No report

V. Adjunct Faculty Council

• Senator Amanda Martin

VI. Topical Items

- District Faculty Development Advisory Board Senator Dee Joseph
- SAC Teaching and Learning Committee (Faculty Development) Senator Linda Robertson-Schule
- Year-round Scheduling Committee Dr. Dawn Elmore
- Appeal Process for Faculty Evaluations Senator Luis Rodriguez
- Update on Faculty Senate T-Shirts Senator Dee Joseph

VII. Committee Updates

Curriculum and Instruction - Senator Jose Moreno, Chair

No report

Communication – Senator Jennifer Caraway

No report

 Policy & Procedures – Senator Lennie Irvin, Chair 40hr. work week
Research – Senator Patricia Portales, Chair No report
Surveys and Elections – Senator Anahita Lorestani, Chair No report

VIII. New Business/Announcements

- Decision making process Improvement of Faculty and SAC Leadership/SLT communication regarding COVID guidelines/precautions
- IX. Adjournment

Next Committee of the Whole 2/15/22 - Senators MaiLai Eng and Linda Robertson-Schule **Next Board Meeting 2/22/22** - Senators MaiLai Eng and Linda Robertson-Schule

Next Faculty Senate Meeting: Friday, February 11th, 2022 12:30-2:30pm (location pending COVID precautions)