San Antonio College



FACULTY SENATE AGENDA

April 9, 2021 Zoom Meeting 12:30 – 2:30 PM Zoom ID: 972 3362 1323

Welcome to the April 9, 2021 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. March Board Meeting Senator Deidre Flynn Dobson
- **IV.** Reports of Officers
 - Senate President Olivia Sandoval: Updates: EFC, and UFS; Follow up on the letter sent to Dr. Vela in regard to the proposal to sell back personal and sick days.
 - Senate Vice-President: Ruby Martinez Update on the Class Cap Charette for March 26, 2021 @ 1:00pm. Update on Ad Hoc Evaluation Committee; Meeting with Dr. Robert Garza concerning Ad hoc Faculty Evaluation Committee.
 - Senate Secretary: Isabel Garcia Share point access and webpage

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 Robertson-Schule
- Mascot Committee Senators Barbara Knotts and Luis Rodriguez
- Textbook Committee Senator Lisa Menard
- Senate Webmaster Senator Robyn Mc Gilloway

VII. Committee Updates

Curriculum and Instruction – Senators Alex Bernal and Jose Moreno Class Cap Report Out date change? How much does a class cost? Year round Scheduling – faculty and student input?

Communication – Jennifer Caraway No report

Policy & Procedures – Senator Deidra Flynn-Dobson Update on Faculty Handbook

Research – Bruce Norton / Bruce Davis Meeting with Linda Boyer Owens?

Surveys and Elections – Senator Mai Lai Eng
Tenure and Termination Appeals Committee Members
Promotion and Appeals Committee nominations
Refresher on Article 6 of the Faculty Senate ByLaws

VIII. New Business/Announcements

• Introduction and conversation with SAC Faculty Fellow – Aurelia Rocha

IX. Adjournment