

San Antonio College

FACULTY SENATE AGENDA

Date 8-23-19 Loftin Student Center, Faculty Lounge 1:00 PM

Welcome to August 23, 2019 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 past meeting (5-10-19)
- III. Welcome New Faculty Senators
- IV. Senate Sign-Ups
 - 1. Refreshments, Board Meetings, Senate Committees
- V. Review Roberts Rules of Order
- VI. Reports of Senate Officers
 - 1. Senate President Lennie Irvin: Meetings Report Out (EFC, UFS, College Admin, Board)
 - 2. Senate Vice-President Ruby Martinez
 - 3. Senate Secretary Isabel Garcia

VII. Standing Committee Meetings

- 1. Select Chair and calendar of meetings
- 2. Open discussion of possible Senate priorities for 2019-20
- 3. Review Fall 2018 Faculty Survey

VIII. Standing Committee Report Outs

- 1. Communications—
- 2. Curriculum and Instruction
- 3. Policy and Procedures
- 4. Research
- 5. Surveys and Elections

IX. New Business/Announcements

1. District Faculty Senate Mixer 9/20 4:00-6:00 PM at new District Services Office.

X. Adjournment

Next Faculty Senate Meeting - 9/13/19 in VAC 120