San Antonio College



FACULTY SENATE AGENDA

March 19, 2021 Zoom Meeting 12:30 – 2:30 PM Zoom ID: 967 6506 0065

Welcome to the March 19, 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 Committee of Whole 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. All faculty senators are invited. Update on Ad Hoc Evaluation Committee
 - Senate Secretary: Isabel Garcia No report

V. Adjunct Faculty Council

Senator Amanda Martin

VI. Topical Items

- TCCTA Convention
- Ombudsperson
- 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
- Faculty Retirement Incentive Package
- Senate Webmaster Senator Robyn Mc Gilloway

VII. Committee Updates

Curriculum and Instruction – Senators Alex Bernal and Jose Moreno Year round Scheduling

Communication – Jennifer Caraway No report

Policy & Procedures – Senator Deidra Flynn-Dobson No report

Research – Bruce Norton / Bruce Davis Update on meeting with Linda Boyer Owens

Surveys and Elections – Senator Mai Lai Eng Senate Election results and Senate Officer Elections Tenure and Termination Appeals Committee

VIII. New Business/Announcements

Client Satisfaction Survey - Usha Venkat and Yvonne Galindo

IX. Adjournment