



FACULTY SENATE RETREAT & MEETING AGENDA

August 21, 2020

Zoom Meeting

12:30 – 2:30 PM

Welcome to the August 21, 2020 Faculty Retreat and monthly 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.

FACULTY SENATE RETREAT AGENDA ITEMS

12:30PM – 1:00PM

- I. **Opening Remarks** – President Olivia Sandoval
- II. **Introduction of Faculty Senate Leadership**
- III. **Overview of Faculty Senate Canvas Shell** – Vice President Ruby Martinez
 - A. Home / Pages: Mission Statement & Values
 - B. Zoom – Monthly meeting link
 - C. Modules
 - D. Discussions
 - E. Files
- IV. **Robert’s Rules of Order** – President Olivia Sandoval
- IV. **Senator Introductions and Activity** – Secretary Isabel Garcia

FACULTY SENATE MEETING AGENDA ITEMS

1:00PM – 2:30PM

- I. **Call to Order**
- II. **Approval of Minutes** – May 1, 2020
- III. **Reports of Officers**
 - A. Senate President: Olivia Sandoval
 - Leadership meeting with Dr. Vela and Dr. Blackwood
 - B. Senate Vice-President: Ruby Martinez
 - Tenure and Faculty 180
 - C. Senate Secretary: Isabel Garcia
 - Acronym Definitions

IV. Adjunct Faculty Council

- Senator Amanda Martin

V. Committee Updates & Breakout Sessions

- **Communication** – Jennifer Caraway, Chair (2019-2020)
- **Curriculum and Instruction** – Senators Alex Bernal and Jose Moreno, Chairs (2019-2020)
- **Policy & Procedures** – Senator Deidra Flynn-Dobson, Chair (2019-2020)
- **Research** – Chair Vacancy
- **Surveys and Elections** – Senator Mai Lai Eng, Chair (2019-2020)

VI. New Business/Announcements

- A. Faculty Happy Hour via Zoom – President Olivia Sandoval
- B. Other

VII. Adjournment

Next Faculty Senate Meeting: Friday, September 11, 2020 12:30 - 2:30 PM via Zoom