



FACULTY SENATE AGENDA

February 11, 2022 Zoom Meeting 12:30 – 2:00 PM **Zoom ID: 93598610897**

Welcome to the February 11, 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. As a reminder to guests and senators, this meeting is being both recorded and photographed.

AGENDA ITEMS

- I. Call to Order**
- II. Drs. Vela and Lovato - Presentation of Minnie Stevens Piper Nominee Award – Dwayne Bohuslav**
- III. Approval of Minutes from January 14, 2022**
- IV. Board of Trustees Meeting – Senator Karen Douglas**
- V. 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
- VI. Adjunct Faculty Council**
 - Senator Amanda Martin
- VII. Topical Items**
 - SAC Teaching and Learning Committee (Faculty Development) – Senator Linda Robertson-Schule
 - International Student Tuition – formal memo to Dr. Vela
 - SAC OER Task Force – need one more participant
 - 8-Week Course Initiative documents
 - Support for Advisors (discussion tabled at January Meeting) – Senator Lisa Menard
 - Draft Resolution for 40-hr work week – Senators Lennie Irvin, Jennifer Caraway, and Luis Rodriguez, President Ruby Martinez and Vice-President Isabel Garcia

VIII. Committee Updates

Curriculum and Instruction – Senator Jose Moreno, Chair

No report

Communication – Senator Jennifer Caraway, Chair

No report

Policy & Procedures – Senator Lennie Irvin, Chair

Passage of new or revised policy and procedures

Research – Senator Patricia Portales, Chair

No report

Surveys and Elections – Senator Anahita Lorestani, Chair

Faculty Senate Nominations

IX. New Business/Announcements

- Size of SAC Faculty Senate
- Free book program vs. specialized textbooks – Senator Frances Ervin

X. Adjournment

Next Committee of the Whole 2/15/2022 – Senators MaiLai Eng, Linda Robertson-Schule

Next Board Meeting 2/22/2022 – Senators MaiLai Eng, Linda Robertson-Schule

Next Faculty Senate Meeting: March 11, 2022 12:30