

Faculty Senate San Antonio College



MINUTES September 23 2016 – 12:30 PM, VAC 120

MEETING CALLED BY: President, Lisa Black, called the meeting to order at 12:42 PM.

NOTE TAKER: Tammy Perez, Senate Secretary

Members Absent: Sean Duffy, Tonya Maunsell, Gustavo Valadez-Ortiz, Ronald Watson

AGENDA ITEMS

A. Call to Order – 12:42 Lisa Black

B. Approval of Minutes

- May minutes approved

C. Welcome New Senators

- Lisa Black gave a review of Senate structure and processes and new members introduced themselves

D. Reports of BOT

- Kim Hochmeister discussed the previous BOT meeting: award to Liz Ann Aguilar; Strybos' presentation on Bond issue looked good - PPTs are on the BOT website packet; also look at the Alamo Institutes presentation by Baser, they discussed *Navigate* from EAB – there will be more information as it comes out on the software.

E. Reports of Officers

- Lisa Black – resigning her position as Senate President effective 9/29 due to accepting the Faculty Fellow position; the Senate Mixer will be held next Thursday, Sept 29; Institutes work is progressing.
- Tiffany Cox – discussed the anti-poverty initiative which helps students that have trouble due to lack of resources. This will focus on assistance, case management, food, and clothing. There is an advisory committee with the following Senators on it: Tiffany, Lisa Z, Liz Lennon; Discussed the possibility of a Faculty Round-up (4th Friday)- this was sent to the Communication Committee to follow up on
- Tammy Perez – Faculty Handbook needs revisions this year as does the shared governance document; Sign-up for refreshments, BOT meetings, committees; December meeting date move to 2nd with option to discuss necessity of it in the Nov meeting; March meeting date move to after spring break

F. SACS-COC Information/Visit

- Lisa Zottarelli – Tues 27th team has requested a Senate meeting with Dr. Freedman MLC 643 – 9:20-9:40. First the team will see SAC then will go to NVC on Tuesday. Wed. will be at SPC then

district. Will lunch with a few trustees. Thursday morning will debrief with Presidents; at meeting in Dec. we will find out our status. Mono moved that we table for executive session. Tiffany seconded the motion. Executive session added to the meeting.

G. Adjunct Faculty Council

- Amanda Martin – first meeting coming up on Tuesday. Gave three recipients the ACE award in the spring.

H. Standing Committees:

Communication – Tom Cox – Gave a general description of committee. They are currently working on the Faculty Senate website – shout-out to Dan Melgoza for taking on this work with us; this committee will take on the task of sharing information about the Anti-poverty center and the faculty round-up. For those that served on this committee last year, you should be getting an email today to put in your Faculty 180 service area.

Curriculum and Instruction – Mike Burton – Gave a general description of committee. Main concerns last year came from the win-win agreements. Currently exploring the relationship between faculty, student engagement, and curriculum. Looking into giving out a questionnaire to students to address their greatest impediments. Mono has questionnaire he can send to Senators. The poverty survey may assist with some of this data. The video link for the courageous conversations from the spring should be sent out again.

Policy – Jeff Hunt – Gave a general description of committee. Went over the Senate communication process with CET. Vote on process passed with one opposed; currently working on Bylaws; electronic student withdrawal process looks like it may be gaining traction. Wants to get answers on Guns on Campus – more information forthcoming.

Research – Kim Hochmeister - Gave a general description of committee. Currently working on a survey that Kim will send. They are researching the cheating scandal in the Chronicle. Looking at Complete College America; Lisa Zottarelli recommends that we look at the nationwide HE committee work.

Surveys and Elections – Julie Engel – Gave a general description of committee. Discussed need for officer elections. New officers: Tiffany Cox, President; Tammy Perez, VP; Barbara Knotts, Secretary, declared by acclamation. Parliamentarian – Lisa Zottarelli volunteered for this position. Piper award is going out.

I. Executive session

J. Adjournment - 3:10pm