



FACULTY SENATE AGENDA

May 5, 2023, 1:25– 3:00 PM Zoom ID: <https://alamo.zoom.us/j/3027027391> or Hybrid in NAHC Room 218

Welcome to the May 5, 2023 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. Leadership - Dr. Naydeen and Dr. Solis – (1:25 pm - 2:00 pm)**
- III. Approval of Minutes - March 24, 2023**
- IV. BOT reports – March (Perez) and April (Knotts & Yusuf)**
- V. Reports of Officers**
 - Senate President Linda Robertson-Schüle:
 1. Introduction of new Senators: Profession & Technical - B. P. Agrawal, Jeff Bailey, and Jessica Phelt and Arts & Sciences – Liz Ann Aguilar, Julie Engel, Jeff Hunt, Lisa Ramos, and Luis Rodriguez.
 2. Possible consideration for PGR unexpected issues shared with the President-Student failing course/not doing the work, deployed, death of a family member or student, withdrawals. Possible resolutions: Might add a drop-down with these designations so it **doesn't** count against Faculty PGR.
 3. Dual Credit Student's Concerns – Brought to Dr. Naydeen and Dr. Solis attention, i.e., student fighting, faculty safety/protection, and lack of enforceable student conduct, etc.
 4. Senator Mc Gilloway is rolling off the Senate. We need a webmaster for the Senate's webpage.
 - Vice President MaiLai Eng: No Report
 - Secretary: Barbara Knotts: No Report
- VI. Adjunct Faculty Council**
 - Senator Amanda Martin – A call for assistance with the adjunct professional development proposal.
- VII. Topical Items**
- VIII. Committee Updates**
 - Curriculum and Instruction** – Senator Jamie Powell, No report

Communication – Senators Isabel Garcia and Ruby Martinez, Co-Chairs: No report

Policy & Procedures – Senator Karen Douglas, Chair: No report

Research – Senator Kim Hochmeister, Co-Chair: No report

Surveys and Elections – Senator Anahita Lorestani, Chair: No report

IX. New Business/Announcements

- Recognition: Senators' term ending, New in-going Senators and Officers (Refreshments).

X. Adjournment

Next Committee of the Whole 5/09/2023 – Kim Hochmeister

Next Board Meeting 5/16/2023 – Kim Hochmeister