



ALAMO COLLEGES DISTRICT San Antonio College

Faculty Senate Agenda

November 18, 2022 12:00 – 1:00 PM Zoom Meeting ID: 997 8063 9813

Welcome to the November 18, 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. Approval of Minutes from October 21, 2022 Meeting
- III. Reports: Oct. 10 Committee of the Whole – Senator Lisa Menard
 Oct. 18 Board of Trustees Meeting – Senators MaiLai Eng and Ruby Martinez
- IV. Reports of Officers
 - Senate President Linda Robertson-Schule: Updates: EFC, UFS, and College Administration
 - Senate Vice-President MaiLai Eng: No updates
 - Senate Secretary Patricia Portales: new secretary position
- V. Report by Senator Amanda Martin, Adjunct Faculty Council
- VI. Committee Reports
 - Curriculum and Instruction – Senator Catherine Smithpeter, Chair
 No report
 - Communication – Senators Isabel Garcia and Ruby Martinez, Chair
 No report
 - Policy & Procedures – Senator Karen Douglas, Chair
 No report
 - Research – Senators Kim Hochmeister and Bruce Davis, Chair
 No report
 - Surveys and Elections – Senator Anahita Lorestani, Chair
 Elect new secretary
- VII. Topical Items
 - Multi-Year Contracts/Procedures Ad Hoc Committee Report
 - Learning Enrichment Initiative presentation – Committee Chairs
 - Senator Isabel Garcia, vote on Multi-Year Contract (MYC) vs. Tenure

VIII. New Business/Announcements

- New Academic Dishonesty Policy: Senator Mercedes Alba

IX. Adjournment

Next Faculty Senate Meeting: Friday, December 2 at 12:30 p.m.

Next Committee of the Whole Dec. 6, 2022: Senators Robyn McGilloway and Ryan Cabalu

Next Board Meeting Dec. 13, 2022: Senators Robyn McGilloway and Ryan Cabalu



ALAMO COLLEGES DISTRICT San Antonio College

Faculty Senate Agenda

October 21, 2022 12:30 – 2:00 PM Zoom Meeting ID: 997 8063 9813

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Agenda Items

- X. Call to Order
- XI. Approval of Minutes from September 16, 2022 Meeting
- XII. Report: Board of Trustees Meeting – Senate President Linda Robertson-Schule
- XIII. Reports of Officers
 - Senate President Linda Robertson-Schule: Updates: EFC, UFS, and College Administration
 - Senate Vice-President MaiLai Eng: Updates: EFC, UFS, and College Administration
 - Senate Secretary Patricia Portales – Sign up page for Board meetings

- V. Committee Breakout Rooms – Name 2022-23 Chairperson
 - Curriculum and Instruction – _____, Chair
No report
 - Communication – _____, Chair
No report
 - Policy & Procedures – _____, Chair
No report
 - Research – _____, Chair
No report
 - Surveys and Elections – _____, Chair

- XIV. Topical Items
 - Multi-Year Contracts and Survey
 - Ruby Martinez, Anahita Lorestani, and Ryan Cabalu, Learning Enrichment Initiative
 - Coordinator Hours and Pay

- Isabel Garcia, AlamoBooks+
- Jennifer Caraway, Science Labs
- Mamud Yusuf, Diversity, Equity, and Inclusion Committee with Mona Aldana-Ramirez
- Dee Joseph, Year Round Registration Meeting Report

VII. **1:30-2:30 p.m.** - Visit from Mona Aldana Ramirez, Diversity, Equity, and Inclusion

VIII. New Business/Announcements

IX. Adjournment

Next Committee of the Whole 9/13/2022 – Senator Jennifer Caraway

Next Board Meeting 9/27/2022 – Senators MaiLai Eng and Jennifer Caraway

Next Faculty Senate Meeting: Friday, October 21 at 12:30 p.m.



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Agenda Items

XV. Call to Order

XVI. Approval of Minutes from August 18, 2022 Meeting

XVII. Report: Board of Trustees Meeting – Senate President Linda Robertson-Schule

XVIII. Reports of Officers

- Senate President Linda Robertson-Schule: Updates: EFC, UFS, and College Administration
- Senate Vice-President MaiLai Eng: Updates: EFC, UFS, and College Administration
- Senate Secretary Patricia Portales – Sign up page for Board meetings

V. Committee Breakout Rooms – Name 2022-23 Chairperson

Curriculum and Instruction – _____, Chair

No report

Communication – _____, Chair

No report

Policy & Procedures – _____, Chair

No report

Research – _____, Chair

No report

Surveys and Elections – _____, Chair

XIX. Topical Items

VII. **1:30-2:30 p.m.** - Visit from Yvonne Galindo, OTS - Annual Client Satisfaction Survey

VIII. New Business/Announcements

IX. Adjournment

Next Committee of the Whole 9/13/2022 – Senator Jennifer Caraway

Next Board Meeting 9/27/2022 – Senators MaiLai Eng and Jennifer Caraway

Next Faculty Senate Meeting: Friday, October 21 at 12:30 p.m.