



FACULTY SENATE AGENDA

December 3, 2021 Zoom Meeting 12:30 – 2:00 PM Zoom ID: 964 1848 3223

Welcome to the December 3, 2021 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.

AGENDA ITEMS

I. Call to Order

II. Approval of Minutes from November 12th, 2021

III. Board of Trustees Meeting – no Board meeting occurred

IV. 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

V. Adjunct Faculty Council

- Senator Amanda Martin

VI. Topical Items

- District Faculty Development Advisory Board – Senator Lennie Irvin
- SAC Teaching and Learning Committee (Faculty Development) – Senator Linda Robertson-Schule
- AlamoBOOKS+ - President Ruby Martinez

VII. Committee Updates

Curriculum and Instruction – Senator Jose Moreno, Chair

No report

Communication – Senator Jennifer Caraway, Chair

No report

Policy & Procedures – Senator Lennie Irvin, chair

Discussion on current policy passed in 2017 on the 40 hour work week

Research – Senator Patricia Portales, Chair

No report

Surveys and Elections – Senator Anahita Lorestani, Chair

Minnie Stevens Piper Voting Update - Professor Dwayne Bohuslav
as the nominee for the 2022 Minnie Stevens Piper Professor Award

VIII. New Business/Announcements

- Senator Jennifer Caraway – CourseHero/Chegg Monitoring and QM Recertification - any news here

IX. Adjournment

Next Committee of the Whole 12/7/2021 – Senator Jennifer Caraway

Next Board Meeting 12/14/2021 – Senator Jennifer Caraway

Next Faculty Senate Meeting:

Spring 2022 Faculty Senate Meetings will be in person.