



ALAMO COLLEGES DISTRICT San Antonio College

Faculty Senate Agenda

January 20, 12:30 -2:00 PM Zoom Meeting ID: 915 9080 9203

Welcome to the January 20, 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. Approval of Minutes from December 2, 2022 (required: Motion and Approval)
- III. BOT Reports: December 2022
- IV. Report of Officers
 - **Senate President Linda Robertson-Schüle**
 - What are the ongoing issues to present to President Naydeen during January 27, Meeting?
(1) Faculty Equity, (2) Shared Governance (3) LEI, (4) Concerns about District's Students Drop Policy (5) Academic Freedom, (6) Sabbaticals
 - MYC-EFC accept or approved
 - Invite Dr. Naydeen to Faculty Senate Meeting in March or May
 - Committee Chairs and Senate Leadership Meeting Dates
 - Poll/Vote:- Do we hold our remaining (4) monthly meetings in person or zoom? **Senator Hochmeister** suggests a Hybrid: Zoom and or in person for Senate meetings for more flexibility.
 - MYC Ad Hoc Committee
 - TCCTA Convention March 2-4, 2023 Houston, Texas
 - **Senate Vice President**, MaiLai Eng: No Report
 - **Senate Barbara Knotts**: No Report
- V. Report by **Senator Amanda Martin**, Adjunct Faculty Council
- VI. Committee Reports
 - **Curriculum and Instruction** – Senator Catherine Smithpeter, Chair
Ethics Committee Email info
 - **Communication** – Senators Isabel Garcia and Ruby Martinez, Chair
Communication gap between faculty and administration
 - **Policy & Procedures** – Senator Karen Douglas, Chair
No report

- **Research** – Senators Kim Hochmeister and Bruce Davis, Chair
No report

VII. Surveys and Elections – Senator Anahita Lorestani, Chair- Nominations and Election time for new members and officers

VIII. Topical Items

- New Academic Dishonesty Policy - Senator Mercedes Alba

VIII. New Business/Announcements

IX. Adjournment

Next Faculty Senate Meeting: Friday, February 17, 2023 at 12:30 p.m.

Next BOT Meeting:

Tues, February 14, 2023 Committee of the Whole	Karen Douglas
Tues, February 21, 2023 Regular Board Meeting	Karen Douglas

All Alamo Colleges Board Meetings are held at **6:00 p.m.** in the **Alamo Colleges District Board Room** - [Bldg W116 at 2222 N. Alamo Links to an external site.](#)

Alternatively, meetings may be viewed livestream on the [District Board Book Site](#)