



FACULTY SENATE AGENDA

March 24, 2023, 12:30 – 2:00 PM **Zoom ID:** <https://alamo.zoom.us/j/3027027391>

Welcome to the March 24, 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 February 17, 2023**
- III. **Election of FY 2023-24 Senate Officers**
- IV. **Special Guests to attend:** Ms. Mona Aldana-Ramirez, DEI Director (1:30 pm)
Dr. Naydeen Gonzalez-DeJesus College President and Vice President, F. Solis (1:45 pm)
- V. **BOT reports**
- VI. **Reports of Officers**
 - Senate President Linda Robertson-Schüle: For your information, please read the following:
 - Overview of Academic Success initiatives presented by Dr. Solis regarding MYC and LEI; they will be Faculty-led.
 - Need 5 faculty to create course modules in various time spans (16 weeks, 14 weeks, 8 weeks, 5 weeks, 4 weeks, 3 weeks, & different modalities format including online, zoom, face-to-face, and hybrid); Also, need 5 faculty to establish a logic model for decision-making model to have communication between faculty and staff; Need 5 faculty to re-establish unit review process; Need 5 faculty for CE program initiatives to determine credits for years of experience; We plan to offer 10 programs which will be completed in 18 months instead of 2 years-flipping the dialogue of 2 years to complete. Emails will be sent out.
 - Plans to hire 10 more faculty due to retiring faculty; plus 8 more new faculty to meet students' demands; the IPPE website with host meeting notes and news;
 - PACE Survey highlights – institution structure was poor, student focus was high, supervisor relationship was good; teamwork was high; Comments: too many workplace development courses; a good place to work.

- Senate Vice-President: Mai Lai Eng: No Report
- Senate Secretary: Barbara Knotts: No Report

IV. Adjunct Faculty Council

- Senator Amanda Martin

V. Topical Items

VI. Committee Updates

Curriculum and Instruction – Senator Catherine Smithpeter, Chair, 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

VII. New Business/Announcements

VIII. Adjournment

Next Committee of the Whole 4/11/2023 – Barbara Knotts & Isabel Garcia

Next Board Meeting 4/18/2023 – Mahmud Yusuf and Barbara Knotts