

San Antonio College



ALAMO COLLEGES DISTRICT
San Antonio College

FACULTY SENATE AGENDA

October 11, 2019

VAC- Room 120

12:30 – 2:30 PM

Welcome to the Oct. 11, 2019 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

- Reaffirmation of 2018-2019 Senate Resolutions – Lennie Irvin

III. BOT Report

- Report by Patricia Portales

IV. Reports of Officers

- Senate President Lennie Irvin: Meetings Report Out (EFC, UFS, College Administration)
- Senate Vice-President: Ruby Martinez
- Senate Secretary: Isabel Garcia

VI. Adjunct Faculty Council

- Senator Amanda Martin

VIII. Committee Updates

Communication – Jennifer Caraway

- Faculty Accolades

Curriculum and Instruction – Senators Alex Bernal and Jose Moreno

- Review of Marketable Skills Assessment Committee Charter
- Faculty Path to Promotion

Policy & Procedures – Senator Deidra Flynn-Dobson

- Promotion Procedures revision
- Review of Active Shooter Procedures and Security Cameras

Research – Senator Patricia Portales

- Coordinator job description and equitable work loads
- Tenure

Surveys and Elections – Senator Mai Lai Eng

- Promotion Appeals Committee
- Tenure Appeals Committee
- Piper Elections

IX. New Business/Announcements

- ETAP and Sabbaticals/Leave – Jennifer Caraway
- Faculty evaluation of College Administration –Dee Joseph
- Payroll inaccuracies and Faculty compensation; Compensation Learning Session – Ruby Martinez
- Erosion of Academic Standards – Ana Lorestani

X. Adjournment

Next Faculty Senate Meeting: Friday, November 8, 2019 from 12:30-2:30 PM in VAC 120