



## FACULTY SENATE AGENDA

February 17, 2023, Zoom Meeting 12:30 – 2:30 PM **Zoom Meeting ID: 3027027391 or F2F NAHC Room 112**

Welcome to the February 17, 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 January 20, 2023**
- III. Reports of Officers**

Senate President: Dr. Linda Robertson-Schüle: Clarification of what the Faculty Senate is- purview for collective faculty issues; not personnel issues, otherwise follow grievance process; Update from President Naydeen’s meetings on Jan 27th and Feb 10<sup>th</sup>: drop policy, flex time, LEI/there will be more Town Halls- TBA; TCCTA, MYC-volunteers: contact Dr. Steven Rodriguez, Research Sabbaticals- Refer the Senate page under Reference Documents 2023 for the following items: Academic integrity, Academic Standards-Attendance, Academic Success Division org Chart, Holidays, Leaves and Absences-Sabbaticals, and Remote Work-Flex; Chancellor Flores’ definition of Academic Freedom Policy-miscommunication- Academic Freedom Policy of SAC otherwise it goes to grievance if it can’t be resolved.; Faculty 180 Phase 2 – update; Faculty Fellow Position- open until August 31st; MYC Volunteers needed - MYC- volunteers: contact Dr. Steven Rodriguez insert email here- Deadline Feb. 28th

Senate Vice-President: MaiLai Eng: No Report

Senate Secretary: Dr. Barbara Knotts: Protocol Reminder - Committee Reporting
- IV. Adjunct Faculty Council**
  - Senator Amanda Martin
- V. Topical Items**
  - Mahmud Yusuf- DEI update from Mona Aldana
  - LEI Resolution – Senator Kim Hochmeister
- 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 Policy & Procedures, Chair

No report

**Research** – Senator Kim Hochmeister & Bruce Davis, Co-Chairs

No report

**Surveys and Elections** – Senator Anahita Lorestani, Chair, report out Senator

MaiLai Eng

**VII. New Business/Announcement**

**VIII. Adjournment**

*Next Committee of the Whole 2/14/2023 – Dr. Karen Douglas*

*Next Board Meeting 2/21/2023 – Karen Douglas*