

# SAC FACULTY SENATE AGENDA

Dec. 7, 2018 VAC- Room 120 1:00 PM

Welcome to December 7, 2018 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
- III. BOT Report

--no report; no meetings

# IV. V. Reports of Officers

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

# VI. Adjunct Faculty Council

Senator Amanda Martin

#### **VIII. Committee Updates**

**Communication** – Senators Sharon Argo and Robyn McGilloway

### Curriculum and Instruction – Senators Alex Bernal and Tonya Maunsell

• The Faculty Development Program and Faculty Development Advisory Board

# Policy & Procedures – Senator Deidra Flynn-Dobson

- Faculty Handbook
- Instructional Materials

**Research** – Senator Patricia Portales

# **Surveys and Elections** – Senator Mai Lai Eng

• Fall Faculty Survey

# IX. New Business/Announcements

• Greening the curriculum

### X. Adjournment

Next Faculty Senate Meeting – January 21, 2018 from 12:30-2:30 PM