



# ALAMO COLLEGES DISTRICT San Antonio College

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## Faculty Senate Agenda

**October 21, 2022**      12:30 – 2:30 PM    Zoom Meeting ID: 997 8063 9813

Welcome to the October 21, 2022 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 September 16, 2022 Meeting
- III. Report: September Meeting of the Whole: Senator Jennifer Caraway  
Regular Board Meeting: Senator Jennifer Caraway and Senate Vice President MaiLai Eng  
October Committee of the Whole: Lisa Menard  
October BOT will be discussed at November Senate meeting.
- IV. Reports of Officers
  - Senate President Linda Robertson-Schule: Updates - UFS and College Administration (MYC, presidential search update)
  - Senate Vice-President MaiLai Eng - Updates: EFC
  - Senate Secretary Patricia Portales: Board Meeting Sign Up
- V. Committee Reports
  - Curriculum and Instruction – Catherine Smithpeter, Chair  
No report
  - Communication – Isabel Garcia and Ruby Martinez, Co-Chairs  
No report
  - Policy & Procedures – Kim Hochmeister, Chair  
LEI Initiative
  - Research – Patricia Portales, Chair  
LEI Initiative
  - Surveys and Elections – Anahita Lorestani, Chair  
Piper Nominations, Tenure Termination Appeals Committee Nominations

VI. Topical Items

- Anahita Lorestani and Ryan Cabalu, Learning Enrichment Initiative/Townhall
- Coordinator Hours and Pay
- Isabel Garcia, AlamoBooks+
- Jennifer Caraway, Science Labs
- Mahmud Yusuf, Diversity, Equity, and Inclusion Committee with Mona Aldana-Ramirez
- Dee Joseph, Year-Round Registration Meeting Report

VII. **1:45-2:05 p.m.** - Visit from Mona Aldana Ramirez, Diversity, Equity, and Inclusion

VIII. New Business/Announcements

IX. Adjournment

*The Board has no November meetings*

*Next Faculty Senate Meeting: Friday, Nov.18 at 12:30 p.m.*