

San Antonio College



ALAMO COLLEGES DISTRICT
San Antonio College

FACULTY SENATE RETREAT & MEETING AGENDA

August 20, 2021

Zoom Meeting

12:30 – 2:30 PM

Meeting ID: 999 4665 5884

Welcome to the August 20, 2021 Faculty Retreat and monthly 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.

FACULTY SENATE RETREAT AGENDA ITEMS

12:30PM – 1:00PM

- I. **Opening Remarks** – President Ruby Martinez
- II. **Introduction of Faculty Senate Leadership**
- III. **Overview of Faculty Senate Canvas Shell** – Vice President Isabel Garcia
 - A. Home / Pages: Mission Statement & Values
 - B. Zoom – Monthly meeting link
 - C. Modules
 - D. Discussions
 - E. Files
- IV. **Robert’s Rules of Order** – President Ruby Martinez
- IV. **Senator Introductions and Activity** – Secretary Robyn McGilloway

FACULTY SENATE MEETING AGENDA ITEMS

1:00PM – 2:30PM

- I. **Call to Order**
- II. **Approval of Minutes** – May 7, 2021
- III. **Reports of Officers**
 - A. Senate President: Ruby Martinez
 - Leadership meeting with Dr. Vela and Dr. Blackwood
 - Ad hoc Faculty Evaluation Process and tenure

B. Senate President: Ruby Martinez and Senate Vice-President: Isabel Garcia

- EFC (Executive Faculty Council) and UFS (United Faculty Senate) goals

C. Senate Secretary: Robyn McGilloway

- Website Updates
- Committee sign-up and Board Meeting sign-up

IV. Adjunct Faculty Council

- Senator Amanda Martin

V. Committee Updates & Breakout Sessions

- **Communication** – Senator Jennifer Caraway, Chair (2020-2021)
- **Curriculum and Instruction** – Senator Jose Moreno, Chair (2020-2021)
- **Policy & Procedures** – Senator Deidra Flynn-Dobson, Chair (2020-2021)
- **Research** – Senators Bruce Norton and Bruce Davis, Chairs (2020-2021)
- **Surveys and Elections** – Senator Mai Lai Eng, Chair (2020-2021)

VI. New Business/Announcements

- A. Faculty Happy Hour via Zoom – President Ruby Martinez
B. Other

VII. Adjournment

Next Faculty Senate Meeting:

Friday, September 10, 2021 12:30 - 2:30 PM via Zoom