



## FACULTY SENATE MEETING AGENDA

September 10, 2021

Zoom Meeting 12:30 – 2:30 PM

Meeting ID: 912 9099 8432

Welcome to the September 10, 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 MEETING AGENDA ITEMS

**12:30PM – 2:30PM**

- I. Call to Order**
- II. Approval of Minutes** – May 7, 2021 and August 20, 2021 minutes
- III. Reports of Officers**
  - A. Senate President: Ruby Martinez
    - Leadership meeting: no report
    - Current situation with mandatory screening.
    - Ad hoc Faculty Evaluation Process update
    - Tenure Discussion Update on Viability
    - Year around Scheduling
    - Faculty Quality of Life Survey
  - B. Senate President: Ruby Martinez and Senate Vice-President: Isabel Garcia
    - EFC (Executive Faculty Council) and UFS (United Faculty Senate)
  - C. Senate Secretary: Robyn McGilloway
    - Select a Committee and Sign-up for Board of Trustees Meetings
- IV. Adjunct Faculty Council**
  - Senator Amanda Martin
- V. Committee Updates & Breakout Sessions**
  - **Communication** – Senator Jennifer Caraway, Chair
  - **Curriculum and Instruction** – Senator Jose Moreno, Chair
  - **Policy & Procedures** – Chair opening
  - **Research** – Senators Bruce Norton and Bruce Davis, Chairs

- **Surveys and Elections** – Senator Anahita Lorestani, Chair
  - Minnie Stevens Piper nominations
  - Tenure, Promotion and Appeals Committee nominations

#### **VI. New Business/Announcements**

- A. President Ruby Martinez
  - Proposing a committee. Calling for volunteers to be on The Minnie Steven’s award committee
  - Professors and face-to-face protocol
- B. Clarification of Progressive Discipline; How can a tenured faculty member be terminated? – Senator Ervin
- C. Initiative Fatigue – Senator Rodriguez
- D. Allocating Work Hours and COVID Concerns – Senator Robertson-Schule

#### **VII. Adjournment**

***Next Faculty Senate Meeting:***

Friday, October 8th, 2021 12:30 - 2:30 PM via Zoom  
<https://alamo.zoom.us/j/99542561030>