

San Antonio College



ALAMO COLLEGES DISTRICT
San Antonio College

FACULTY SENATE AGENDA

9/13/19

VAC- Room 120

12:30 – 2:30 PM

Welcome to September 13, 2019 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**
- IV. Reports of Officers**
 - Senate President Lennie Irvin: Meetings Report Out (EFC, UFS, College Administration)
 - Senate Vice-President Ruby Martinez: College Administration
 - Senate Secretary Isabel Garcia: Canvas Overview

- VI. Adjunct Faculty Council**
 - Senator Amanda Martin

- VIII. Committee Updates**
 - Surveys and Elections** – Senator Mai Lai Eng
 - Senate survey
 - Fall Senate elections update

 - Communication** – Jennifer Caraway
 - Role of Faculty Senate Representative/Liasion
 - Faculty Recognition

 - Curriculum and Instruction** – Senators Alex Bernal and Jose Moreno
 - SAC Faculty Development Design Team
 - SAC Scores/Faculty Forms

 - Policy & Procedures** – Senator Deidra Flynn-Dobson
 - SACS COC Liaison vs. Chair course approval

Research – Senator Patricia Portales

- Coordinator Load: Release vs. Stipend increase
- Faculty Compensation

IX. New Business/Announcements

- Cross-listing Courses - Patricia Portales

X. Adjournment

Next Faculty Senate Meeting – 10/11/19 12:30-2:30 PM in VAC 120