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Faculty Senate Retreat Minutes Saturday, September 25, 2021-8:30am-1pm

- I. Welcome
- II. Welcome: Dr. Solis, South Texas College President-9:35am-9:40am
- III. Welcome: Dr. Petrosian, Interim VP for Academic Affairs-9:45am-10am

-Welcome Q & A Session-10am-10:30am (ONLINE Workshop link: https://tinyurl.com/2br4jx88)

-FS COVID-19 Discussion: 10:30-10:45am

Micah Bailey Motion: to send a formal written request to the STC President and Board of Trustees that they request Hidalgo and Starr Counties to issue health orders requiring all student, employees, and visitors of colleges (that are not state agencies) to wear masks indoors regardless of vaccination status, such ordering being effective until affected colleges elect to opt out of the order, parallel to current health order affecting ISDs.

Jesus Munoz Second Motion carried

IV. Parliamentary Procedures and Constitution Updates: Mark R. Murray, Faculty Senate

Parliamentarian-10:50am-11:05am

-Items 1, 2,3, 8, 9 Discussion-11:05-11:55am (ONLINE Workshop link: https://tinyurl.com/2br4jx88)

Melanie Espinoza Motion to table this discussion until the next meeting Wendi Williams Second Motion carried

V. Faculty Senate President's nomination of senators to vacancies: Iris Jasso for BPST and Hanan Amro from MSIT

Micah Bailey Motion: to accept both as Senators

Jesus Munoz Second

Motion carries

VI. Louis Lee Motion: A special Faculty Senate meeting may be held after two business days of announcement for urgent situations which require timely response from the Faculty Senate. Otherwise, five business days are required to have a special Senate meeting. Senate president shall determine what constitutes an urgent situation. Sharon Rice Second Motion carries

VII. Micah Bailey Motion to Adjourn Jesus Munoz Second Motion carries