

FACULTY SENATE MEETING MINUTES
SAM HOUSTON STATE UNIVERSITY
November 17, 2022
3:30 P.M. – 5:00 P.M.
Peabody Library

Senators Present (2).

Samuel AduPrah (COSET), Irfan Ahmed (COBA), Maria Botero (CHSS), Patrick Buzzini (CJ), Tamara Cook (COSET), Brandy Doleshal (COSET), Mandy Duan (COBA), Jamie Duran (COE), Debbi Hatton (CAM), Damon Hay (COSET), Nicolas Lantz (CHSS), Kimberly LaPrairie (COE), Kenneth McIntyre (CHSS), Geraldine Monjardez (CJ), Audrey Murfin (CHSS), Erica Pasquini (COHS), Debbie Price (COE), Vlad Radoias (COBA), Karen Sherrill (COBA), Zeinab Shuker (CHSS), Zachary Valdes (NGL), Anthony Watkins (CAM)

Guest.

Volha Minich (COSET)

Senators Not Present(8).

Mario Aschauer (CAM), Rhonda Callaway (CHSS), Victoria Lantz (CAM), Sureni Mullegama (COM), Todd Primm (COSET), Xiaobo Wang (CHSS), Rebecca Wentworth (COE), Ken Williams (COSET).

Special Guests.

Emmett Rumfield, Chief Relationship Officer and Lucrecia Chandler, ITSM & Communications Manager

Call to Order

3:30 PM

Mr. Rumfield and Ms. Chandler thanked the Faculty Senate for the opportunity to present the Strategic IT plan with a focus on IT as a service organization. Mr. Rumfield reiterated the need for the IT team to be proactive and to improve user experience. He mentioned the IT team is seriously addressing issues raised in the December 2021 memo. Senators asked myriad of questions including transitions from upgrading to new computers and software, disclaimer on emails, work order issues, classroom upgrades, and drop box issues. Mr. Rumfield said that his office will handle these concerns. Members of Faculty Senate will update the list of concerns in presented in the December 2021 memo.

Approval of Minutes

The minutes of the November 3, 2022 meeting were approved

Senate Committee Reports

Committee on Committees & Surveys

Senator Doleshal (Chair of CCS Committee) reported on the committee's recommendations on policy APS 950601 -Members Not E onoyed by SHSU Serving on Thesis and Dissertation CommitteesThe committee recommended adopting the policy with no changes. The Senate voted unanimously to accept the policy with those recommendations

Faculty Affairs Committee

Senator Lantz (Chair of FA Committee) reported on the committee's update report for Dr. Gaillard regarding updates Faculty Handbook to be implemented. The committee reported that work is in progress.

University Affairs Committee

Senator Murfin (Chair of UA Committee) reported on the committee's recommendations on policy APS 130424 Faculty Led Study Abroad ProgramThe committee recommended to accept the policy with minor amendments and clarifications. They suggested credits on 2.03 and 3.01 to clarify the responsibilities of faculty leaders and academic departments. This committee also suggested

- Incorporated the suggestion from Faculty Senate into the policy, and it is now ready for a vote by AAC to become a fully implemented (i.e. not interim) policy.
- Incorporated recommendation from Faculty Senate into the policy which is up for a vote by the AAC in December.
- I recommend that the faculty workgroup download the pdf version of the Handbook, convert it to a Word document, and then use Track Changes to make the edits they recommend.
- . Reviewed the recommendations of Faculty Senate and made notes on the policy revision to document them. Will be discussed at CAD (scheduled for 11/16).
- I have incorporated the recommendations from Faculty Senate into the policy revision
- . Incorporated the recommendations of Faculty Senate into the policy revision; concern about section 2.03 and would like Faculty Senate's recommendation. Please see the question posed for section 2.03 on the attached document.
- Upcoming workgroup tasked with examining the use of IDEA evaluations
- Faculty Centennial Endowed Scholarship awards update (scholarship given by Faculty Senate)
- Updates on Dual Credit agreements
- Updates on Merit announcements.
- Discussion Service.

Announcements

The Chair requested that all Senators should remember to attend the President's Party scheduled on 30th November 5:30 pm – 6:30 pm

Next Meeting

December 1, Austin Hall 3:30 P.M.

Adjournment:

5:05 PM