

**FACULTY SENATE MINUTES
SAM HOUSTON STATE UNIVERSITY**

Crtkn"48."423:"
5<52"R0O0"6"7<22"R0O0"
Cwuvkp" J cnn"

Members Present (18).

Fqpcnf"Cndgtv"*EQUGV+. "Dwtew" Cygu"*EQG+. "Octkc"Dqvgqtq"*E J UU+. "Lqpcvjcp" Dtgc|gcnq"
*EQDC+. "Fqpcnf"Dwo rcuu"*EQDC+. "Ykmkco"Ecttqmn"*E J UU+. "Dtcf{ "Fqngujcn"*EQUGV+. "Fkcpq"
Fqy fg{ "*E J UU+. "Cpftgc" Hqvgt"*EQG+. "Fqpqxcp" J ckpgu"*EQUGV+. "Okejcg" J cpuqp"*P I N+.
Ykmkco "Lcrgt"*EQUGV+. "Dqdd{ "NcTwg"*EL+. "Mgppgvj" Oekpv{ tg"*E J UU+. "Mctgp" Oknngt"
*HCOE+. "Xncf" Tcfqkcu"*EQDC+. "Cpvjqp{ "Ycvmkpu"*HCOE+. "T{ cp"\crcnce"*EQ J U+ "

Members Not Present (12)."

Lco gu" Etqud{ "*E J UU+. "Uvgrjgp" Tcr r"*E J UU+. "Tcpfcm" I ctpgt"*EL+. "Ucpvquj" Mw o ct"*EQDC+. "Ognkpf" Oknngt"*EQG+. "Jgnnp" Dgt i"*EQG+. "Pcpe{ "Uvqemcmn"*EQG+. "F\lV" Tcpcrtcfkc"*EQ J U+.
Ocfjwuwfcp" Ejqwfjct{ "*EQUGV+. "Tgpgg" Lco gu"*EQUGV+. "Gtke" Octuj"*HCOE+. "Mgxkp" Enkhvqp"
*HCOE+ "

Called to Order.

5<56"RO."Cwuvkp" J cnn" d{ "Ej ckt" Lqpcvjcp" Dtgc|gcnq0"

Approval of Minutes.

Vjg" Crtkn"34" o kpwgug" y gtg" wpcpk o qwun{ "crrtqxg f0"

Chair's Report.

Vqrkeu" fkuewuug f" d{ "v j g" ugpcvg" ej ckt" kpenwfgf<"

Uwo o gt" Rqnke{ "Tgxkg y"

Crtkn"3 :" ECF" Oggvki" Uwo o ct{ "

"
Ugpcvqtu" Vqp{ " Ycvmkpu" *HCOE+. " Okejcg" J cpuqp" *P I N+." Mgp" Oekpv{ tg" *E J UU+. "Ognkpf" Oknngt"*EQG+. "cpf" Dtcf{ "Fqngujcn"*EQUGV+" j cxg" xqnpvggtg f" vq" ugtxg" qp" v j g" Ugpcvgou" Uwo o gt"
Rqnke{ "Eq o o kvvgg0" Fkueuuukqp" qp" rqnkekgu" wpfgt" tgxkg y" ykmn" dg" qt i cpk|g f" qp" Dnemdqctf" cpf" cmn" ugpcvqtu" ctg" y gneq o g" vq" hqnnq y" v j g" tgxukqp" rtqeguu" cpf" rctvkekr cvg0"

"
Vjg" Crtkn"3 :" ECF" o ggvki" kpenwfgf" fkueuuukqp" qh" Vgpwtg." Rquv" Vgpwtg" cpf" HGU" rqnke{ 0" Vjg" ugpcvg" ykmn" pqv" vcmg" qp" v j gug" rqnkekgu" wpvkn" v j g{ "ctg" cxcknclng" vq" ivgjgt" hqt" uk o wnvcpqswu" ugpcvg" tgxkg y" 0"

ECF" igptcnn{ " ceegrvgf" v j g" Ugpcvgou" tgeq o o gpfgf" eq o o gpvu" vq" Rqnke{ " ; 32534" Cecfg o ke" Rtqdcvqkqp" Uwurqpkqp" cpf" Vgt o kpcvkqp" ykv j" tgxkug f" ncp i wci g" vq" enctkh{ " j qy" itcfwcvg" itcfgu" qh" E" ykmn" dg" j cpf nqf0"

Election of Chair-Elect.

Pq o kpcvkqp" hqt" E j ckt/Gngev" o cfg" rtkqt" vq" v j g" o ggvki" y gtg" cppqwpegf" d{ "Ugpcvqtu" Dtgc|gcnq"
cpf" kpenwfgf" Ugpcvqtu" Okejcg" J cpuqp." Fqpqxcp" J ckpgu." cpf" Dtcf{ "Fqngujcn" C" pq o kpcvkqp"

htq o "vjg"hmqqt"y cu"cnuq" o c f g" hqt"Ugpcvqt" Cpf tgc" Hquvg t0" Ugpcvqt u" Jcpuqp"cpf" Fqngujcn"ceegrvgf" pq o kpcvkqp"cpf" gce j"ecpfkfcvg"fgnkxgtgf" c" dtkg h"uv cvg o gp v" vq" vjg" ugpcvg 0" C" xqvg" d{ "ugetgv" dcnnqv" y cu" vcmgp" ykvj" Oke j cgn" Jcpuqp" gngevgf" d{ " o clqtkv{ " vq" ugtxg" cu" ej ckt/gngev" hqt" 423 : /423 ; 0" "

Old Business.

CRU"32294 : "Wug"qh"Vgngrj qpgu"cpf"Vgzv"Oguuci gu"kp"Encuutqq o u" Ugpcvqt"Dw o rcuu"fgnkxgtgf" c" u{ nncdwu"uv cvg o gp v"fqew o gp v"cu" c" rquukdng"uvctvki" r qkpv" hqt"ugpcvg" fkueuuukqp" qp" vjg" rqnke{ 0" Ft0" Dtgc | geng" cumgf" vjcv" vjg" ugpcvg" rquv" u{ nncdwu"uv cvg o gp vu" vq" vjg" Dnemdqctf" hqtwo" etgcvgf" d{ "Ugpcvqt" Dw o rcuu 0" "

Hcewnv{ "Chhcktu" : 22523" Hcewnv{ "Ngcxg" Rqnke{ " Ugpcvqt" Dqvgtq" fkueuuugf" c" rtqrqugf" ngcxg" rqnke{ " vjcv" y cu" rtgxk

Vjgtg" ygtg"57;"tgurqpfgpvu"vq"vjku" { gctou"uwtxg{."wr"htqo"4239"cpf"42380"C"eq o rctkuqp"qh"vjg"
tguwnvu" vq" rtgegfkpi" {gctu" ycu" cnuq" kpenwfgf0" C" ugpcvqt" eq o o gpvgf" qp" vjg" uwtxg{" tguwnvu"
kpfkecvkpi"c"ncem"qh"hcewn{ "kprww"qp"fgrctvogpv"fgekukqp"o cmkpi0"
"

Uwtxg{" eq o o gpvu" ygtg" fkuvtkdwgf" vq" vjg" ugpcvg" cpf" ngpivj {" fkuewuukqp" gpuwgf" fwtkpi" vjgkt"
tqxkg y\ "Vjgtg"ku"qp i qkpi"cr rtgjgpkxgpguu"cdqww"jqy"ugtkqwun{"vjg"cf o kpkuvtcvkqp"vcngu"hcewn{ "
eqpegtppu"gzrtguugf"kp"vjg"uwtxg{0""

Vjgtg" ycu" fkuewuukqp"cdqww"rquvki"hcewn{ "eq o o gpvu"qp"vjg"UJ UW" ydukvg" ykvj" rtq"cpf"eqp"
eqpukfgtcvkqpu"gzrtguugf0"Uwi i guvkqpu" ygtg" o c

{ "rquvki"c"uw o o ct{"qh"eq o o gpvu0"

Policy Proposal

Modified Instructional Duties for Significant Life Events

1. Overview

V j g "Modified Instructional Duties for Significant Life Events (MID) ku" fguk i pgf"vq" rtqxkfg" hngzkdknkv{ "kp" vgce j kp i "qdnk i cvkqpu" qh" gnk i kdng" hcewnv{ " o g o dgtu" y j q" gzrgtkgpeg" c" uk i pkhkecpv" nkhg" gxgpv0" V j gug" uk i pkhkecpv" nkhg" gxgpv0" kpenwfg." dw" ctg" pqv" nk o kvg f" vq. "ugtkqwu" rgtuqpcn" knmpguu. "ectkp i " hqt" c" pg y dqtp" kphcpv" qt" c" pg y n{ " cf qrvf" kphcpv" qt" ej knf. "cpf lqt" knmpguu" qt" kplwt{ " vq" qpgou" k o o g fkcvg" hc o kn{ " o g o dgtu0" V j ku" i wkg g nkg" ku" cnuq" fguk i pgf" vq" rtqvgev" vj g" wpkxgtukv{ ou" kpxguv o gpv" kp" kvu" hcewnv{ " cpf" vq" rtgxgpv" fkutwrkqp" hqt" uwf gpv. "cf o kpkuvtcvqtu" cpf" hcewnv{ " y j gp" hcewnv{ "

g_{nk}i kdknkv{ "fgeukqp"ujcnn"dg"dcugf"wrqp"vjg"hcewn{ "ogodgt"oggkp i"vjg"gnk i kdknkv{ "tgswktg o gpvu"ugv"hqtvj"kp"ugevkqp"40"

Ykvjkp"36"ecngpfct"fc{u"qh"tgegkrv"qh"vjg"tgswguv."vjg"fgrectvogpv"ejckt."fgcp."qt"koogfkcvwgwrgtxkuqt"ujcnn"tgxkg y"cpf"uwdokv"vjg"cr rnkcvkqp"ykvj"jkuljgt"tgeqoogpfckqp"vq"vjg"Qhhkeg"qh"vjg"Rtqxquv"Wrqp"hkpcn"tgxkg y."vjg"rtqxquv"yknneqoowpkcvwg"vjg"fgeukqp"vq"vjg"fgrectvogpv"ejckt."fgcp."qt"koogfkcvwg"uwr gtxkuqt"yjq"yknndg"tgurqpukdng"hqt"eqoowpkcvkpi"vjg"fgeukqp"vq"vjg"hcewn{ "ogodgt"ykvjkp"vjtggydwukpguu"fc{u"Vjg"fgeukqp"qh"vjg"rtqxquv"ku"hkpcn0"

5. Period of Modification

Oqfkkgf"kpuvtwewkqpcn"fwvkgu"ujcnn"twp"hqt"c"rgtkqf"qh"v{rkecn{ "qpg"hwnn"ugoguvgt"*hcnn"qt"urtkpi+0"HCewnv{ "ooc{ "tgswguv"qpg"cffkvkqpcn"ugoguvgt"qh"oqfkkgf"kpuvtwewkqpcn"fwvkgu"hqt"vjg"ucog"gxgpv"*g0i0."ugtkqwurgtuqpcn"knmpguu."dktvj."cfqrwkqp."knmpguu"qt"klwt{ "vq"qpgou"koogfkcvwg"hcokn{ "ogodgt"+vq"twp"eqpugewkxgn{ "ykvj"vjg"htuv"tgswguv"hqt"c"vqven"qh"vyq"eqpugewkxg"ugoguvgt"qh"oqfkkgf"kpuvtwewkqpcn"fwvkgu"rgt"gxgpv"HCewnv{ "yknndg"tgswktgf"vq"uwdokv"c"ugrectvg"hqt o"hqt"gecj"ugoguvgt"tgswguvgf0"

70 Scope of Modification

30 Vjg"Oqfkkgf"Kpuvtwewkqpcn"FWvkgu"rqnke{ "cnnqyu<"

3030""Hqt"vgpwtgf"qt"vgpwtg/vtcem"hcewn{ "ogodgtu."vjg"vyq"hqnnqykpi"
qrwkpuu<"

c0 gzgo rvkqp"htqo"cmn"qt"c"rqtvkqp"qh"cmn"vgcejkpi"cuuki p o gpvu"fwtkpi"
vjg"ngcxg"ugoguvgt"chcewn{ "ogodgt"ooc{ "tgswguv"chwmn"gzgo rvkqp"
*k0g0."tgnccug"htqo"cmn"vgcejkpi"+qt"c"rctvkn"vgcejkpi"gzgo rvkqp"*k0g0."
tgnccug"htqo"crqtvkqp"qh"vgcejkpi"tgurqpukdlnkvkgu+0"

Vq"tgrnceg"vjg"encuugu"pqv"vcwi jv"fwtkpi"vjg"ejqqug"ugoguvgt."vjg"
hcewn{ "ogodgt"ecp"ejqqug"htqo"qpg"qh"vjg"vyq"hqnnqykpi"
qrwkpuu<"

k0 **Delay of Teaching Duties**"Vjg"hcewn{ "ogodgt"yknndg"
tgurqpukdng"htq"vgcejkpi"vjg"ucog"pwo dgt"qh"encuugu"uljg"jcu"
dggp"gzgo rv"ykvj"vjg"pgzv"ecngpfct"{"gct"0"

kk0 **Replacement of Teaching Duties**"Vjg"hcewn{ "ogodgt"ecp"
tgrnceg"vjg"pqt o cn"encuutqqo"tgurqpukdlnkvkgu"ykvj"cnvgtpcvkxg"
yqtm"nqcf"vjcv"yqwnf"eqpvtkdwg"vq"vjg"Wpkxgtukv{øu"
kpuvttewkqpcn"rtqi tc o."ewe j"cu"pgy"eqwtug"fgxgnqr o gpv."
ewttkewnw o"fgxgnqr o gpv."qt"qvjgt"yqtm"fqpg"vq"ko rtqxg"vjg"
wpkxgtukv{øu"kpuvttewkqpcn"rtqi tc o"Vjg"hcewn{ "ogodgt"yknndg"
uwdokv"c"rtqrqun"vjcv"fguetkdg u"vjg"rtqrqugf"yqtm"kp"fgvckn."c"

crrtqxgf" d{ "vjg" ej ckt. "fgcp" qt" uwrgtxkuqt" dghqtg" dgkp i" itcpvgf"
vjg" OKF0"

d0 *d+""tgrnceg o gpv"qh" hceg/vq/hceg" vgce jkp i" cuuk i p o gpvu" ykvj" qpnkpg0"
vgce jkp i" cuuk i p o gpvu" cpflqt" cfffkvqpcn" cf o kpkuvtcvkg" qt" ugtxkeg"
cuuk i p o gpvu" vjcv" o c{ "dg" eq o rngvgf" tg o qvgn{ 0"

3040""Hqt" pqp/vgpwtg" vtcem" hcewnv{ " o g o dgtu" ykvj" eqpvkpwkpi" g o r n q{ o gpv"
uvvwu<"tgrnceg o gpv"qh" hceg/vq/hceg" vgce jkp i" cuuk i p o gpvu" ykvj" qpnkpg"
vgce jkp i" cuuk i p o gpvu" cpflqt" cfffkvqpcn" cf o kpkuvtcvkg" qt" ugtxkeg"
cuuk i p o gpvu" vjcv" o c{ "dg" eq o rngvgf" tg o qvgn{ 0"

- 40 *Extension of Tenure Probationary Period* Hqt" hcewnv{ " o g o dgtu" qp" vjg" vgpwtg"
vtcem."cp" crrtqxgf" tgswguy" hqt" o qfkkgf" kpuvtwevkqpcn" fwvkgu" kpenwfgu" cp" cwvq o cvke"
qpg/{ gct" gzvgpukqp" qh" vjg" vgpwtg" rtqdcvqpcct{ "rgtkqf" rgt" gxgpv" *g0i0. "ugtkqwu"
rgtuqpcn" knmpguu."dktvj. "cfqrvkqp. "knmpguu" qt" kplwt { "vq" qpgou" ko o gfkcv" hc o kn{ "
o g o dgt+0" Vjku" gzvgpukqp" ku" cwvq o cvke" wpnguu" vjg" hcewnv{ " o g o dgt" urgekhkecmn{ "qr vu"
qvv" qh" vjg" gzvgpukqp" qp" vjgkt" cr r nkecvkqp" hqt o 0" Vjg" hcewnv{ " o g o dgt" jc u" vjg" qr v kqp"
vq" rctvkekr cvg" qt" pqv" kp" vjg" gzvgpukqp" qh" vjg" rtqdcvqpcct{ "rgtkqf 0" "Rctvkekr cvkqp" kp"
o qfkkgf" kpuvtwevkqpcn" fwvkgu" ku" ykvj qvv" rtglwfkeg" vq" rgthqt o cpeg" tgxkg y u" qt"
cr r nkecvkqp" hqt" rtq o qvq" qt" vgpwtg0"
- 50 *Benefit Continuance.* Eq o rgpucvq" cpf" dgphkvu" qh" vjg" hcewnv{ " o g o dgt" fq" pqv"
ejcpig" dgecwug" c" hcewnv{ " o g o dgt" ku" qp" o qfkkgf" kpuvtwevkqpcn" fwvkgu0"
- 60 Tgvcnkvkqp" kp" cp{ "hqt o " *g0i0. "cp" ctdktct{ "ejcpig" kp" kpuvtwevkqpcn" fwvkgu+ "ku"
rtqjkdkvgf0"

80 Combination with Faculty Sick Leave and FMLA "

Vjgug" o q fkkgf" kpuvtwevkqpcn" fwvkgu" Rqnke{ " o c{ " twp" eqpewttgpvn{ " cpflqt" ugswgpvkcnn{ " ykvj"
vjg" Hcewnv{ "Ukem" Ngcxg" Rqnke{ "cpf" vjg" Hc o kn{ "cpf" Ogfkecn" Ngcxg" Cev" *HONC+0"