

# FACULTY SENATE MINUTES SAM HOUSTON STATE UNIVERSITY

**September 23, 2010**

## **Senators Present:**

Len Breen (CoE), Erin Cassidy (NGL), Mark Frank (CoBA), Chad Hargrave (CoAS), Renee James (CoAS), Gerald Kohers (CoBA), Joyce Mc Cauley (CoE), Sheryl Murphy-Manley (CoAS), Dwayne Pavelock (CoAS), Sheryl Serres (CoE).

## **Senators Not Present:**

Tracy Bilsing (CHSS), Donald Bumpass (CoBA), Rebecca Bustamente (CoE), Donna Desforges (CHSS), Debbi Hatton (CHSS), Bill Jasper (CoAS), Hee-Jong Joo (CoCJ), Paul Loeffler (CoAS), Drew Lopenzina (CHSS), Ling Ren (CoCJ), Doug Ullrich (CoAS), Ricky White (CoAS).

## **Meeting Called to Order:**

Quorum was reached at 3:35 PM.

## **Minutes Approved:**

Motion approved to approve amended minutes from September 9, 2010.

## **Chair's Report:**

### *APC Meeting*

Senate Chair Frank reported that APC had approved the revised policy to distinguish between Emeritus, Distinguished, and Regents Distinguished Faculty. The proposed changes had been brought before Faculty Senate earlier.

Senate Chair Frank reported that Bill Angrove of DELTA had given a presentation to APC on I Pads and its applications for the university. Angrove would like faculty involvement in SHSU mobile Applications and to see the use added to lectures. It is hoped that a program may be in place to provide (some) faculty with I Pads at some point in the future.

### *Meeting with Provost Payne*

Senate Chair Frank reported that a date has not yet been set for Provost Payne to visit with Faculty Senate. Meanwhile, Provost Payne asked for Faculty Senate's input on privacy and the internet. Concern has been raised regarding privacy and the posting of birthdays on Sam Calendar. Randall Powell, Interim Vice President for Finance, has raised this issue. Faculty Senate was not sure of the reasons for such concern, but it was agreed that Chair Frank would report that the Faculty Senate has a preference to keep the birthday postings, but does not mind if they are removed for reasons of privacy and security.





Approved 10/9/10

**ATTACHMENT #1**

Faculty Senate – Committee Charges Fall 2010 & Spring 2011

**ATTACHMENT #2**

2010 Faculty Survey Results Spreadsheet