

FACULTY SENATE MINUTES
SAM HOUSTON STATE UNIVERSITY

6"Qevqdg"423:"

5<52"R0O0"ó"7<22"R0O0"

Nqy o cp"Uvwf gpv" Egpvgt" Dwnfkpi "

Senators Present (20).

Dwtew" Cvgu" *EQG+. "Uk j c o "Dqwc o gt" *E J UU+. "Ngqpc t f" Dtggp" *EQG+. "Xcngpek" Dtq y pki /Mggp" *E J U+. "Mgxkp" Enkhvqp" *EQCO+. "Dtcpf { "Fqnguj cn" *EQUGV+. "Lc o kg" Fwtcp" *EQG+. "Tcpf { "

I ctpgt" *EL+. "Fqpqxc p qqq ò * B r í ! ! F ! P O

Mgp" Oekpv { tg" *E J UU+. " Ectqn { p" Oqqtg" *EQCO+. " Uvgr jgp" Tcrr" *E J UU+. "

+. "Lcp" Vc { nqt" Oqttku" *EQDC+

vwf gpv" Egpvgt" tqo "526" d { "Ej ckt" Cpv j qp { " Y cvmkpu" KKK"

pwvgu" cr r tqxgf" d { " swqtw o " xqvg" qh" 3 : " kp" hcxqt" cpf" 4" cdvugpvkqpu0

gn o gpv" kp" Vj guku" cpf" Fkuugtvcvkqp" Eqwtugu" /""

kpwwu" gptqnn o gpv0""

gu" cpf" gswkr o gpv0" Kh" wukpi " nkdct { " qt" gswkr o gpv. " vj g { " ujqwnf" dg" gptqnnf0""

q o g" hngzkdknk { " hqt" vj g" fgcpu. " pggf" vq" dg" cdng" vq" o cmg" cp" cflwuv o gpv0""

fgpvu" vq" eqpvkpwg" vq" rtqi tguu" vqy ctf" eq o r ngvki " vj gkt" fgi tgg0"

W" fggupøv" r tqxkf g" vkwkqp" gzg o r vkqpu" qt" tgfwevkqpu" hqt" vj g" ej knftgp" qh" hcewnv { "

cy. "uwej" c" vkwkqp" gzg o r vkqpu" qt" tgfwevkqpu" y qwnf" dg" eqpukfgtgf" c" i khv" cpf"

" d { " vj g" uvcvgøu" eqpuvkwkqp0" Ugg" Uvcvg" qh" Vgzcu" Gfwecvkqp" Eqfg" Ej crvgt" 76"

[Uge0"76042530"](#)

50" Gptqnn o gpv l Vtcpuhgtul Uvwf gpv" Uweeguu" cpf" kfgc" vj cv" vj g" Rtqxquv" y qwnf" nkmg" vq" ugg" o qtg" vgpwtg" vtcem" cpf" vgpwtgf" hcewnv { "vgcejki" hktuv" cpf" ugeqpf" { gct" encuugu. "tcvjgt" vj cp" cflwpevu0" Vj g" Rtqxquv" nqqmgf" vq" wukpi " fvcv" vq" kfgpvkh { " vj g" pw o dgt" qh" eqwtugu" pggfgf" cpf" vq" wug" vj cv" kphqt o cvkqp" vq" cny y" o qtg" vgpwtgf" cpf" vgpwtg" vtcem" hcewnv { " vq" vgcj" vj g" hktuv" cpf" ugeqpf" { gct" eqwtugu0" Vj g" Rtqxquv" hgnv" vj cv" fvcv" ujqy u" uvwfgpv" uweeguu" vq" dg" i tgcvt" y jgp" vj g { " ctg" vcw i j v" d { " hwm" hcewnv { 0""

Vj g" Hcewnv { " ci tggf" ykvj" vj g" Rtqxquv" vj cv" uvwfgpv" uweeguu" ku" jki jgt" y jgp" vj g { " ctg" vcw i j v" d { " hwm" hcewnv { 0" J qy gxgt. "pw o gtqwu" ugpcvqtu" r qkpvgf" qwv" vj cv" vj g" pw o dgt" qh" uvwfgpvu" gptqnnf" kp" vj gkt" ctgcu" fq" pqv" o cmg" kv" r tcevkcn" hqt" vj ku" vq" j cr r gp0""

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Old Business.

Cecfg o ke"Rqikekgu"vq"dg"cr rtqxf"d{ "Ugpcvg"

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APS 030603 - Enrollment and Facilities Use/"Tgeq o o gpf"hqt"cr rtqxcn"ykvj"gfkvu"d{"HUURU"qp"
33"Cwiwuv"423:0"

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4024"/"ejcpi g"hkpcn"encwug"vq"ðkh"vjg"uvwfgpv"qdvckpu" ytkvvgp"cr rtqxcn"kp"cfxcpeg"htq o "vjg"
" cr rtqr tkcvg"cf o kpkuvtcvqt or rtgtg i kuvgtu"hqt"vjg"hqmq ykpi"ug o guvgt."

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Rqnke{"tgeq o o gpf"gf"hqt"**approval with edits**"d{"wpcpk o qwu"Ugpcvg"swqtw o "xqvg0"

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APS 030325 - Graduating with Honors/"Tgeq o o gpf"hqt"cr rtqxcn"ykvj"gfkvu"d{"HUURU"qp"42"
Lwpg"423:0"

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Rqnke{"tgeq o o gpf"gf"hqt"**approval with edits**"d{"wpcpk o qwu"Ugpcvg"swqtw o "xqvg0"

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APS 920808 - Ethical Conduct in Academic Research and Scholarship /"Tgeq o o gpf"hqt"
cr rtqxcn"ykvj"gfkvu"d{"HUURU"qp"4;"Lwpg"423:0"

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Rqnke{"tgeq o o gpf"gf"hqt"**approval with edits**"d{"wpcpk o qwu"Ugpcvg"swqtw o "xqvg0"

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APS 900420 - Reassigned Time for Faculty Members/"Tgeq o o gpf"hqt"cr rtqxcn"ykvj"gfkvu"d{"
HUURU"qp"32"Lwn{"423:0"

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Rqnke{"tgeq o o gpf"gf"hqt"**approval with edits**"d{"wpcpk o qwu"Ugpcvg"swqtw o "xqvg0"

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APS 130424 - Faculty-Led Study Abroad Program/"Tgeq o o gpf"hqt"cr rtqxcn"ykvj"gfkvu"d{"
HUURU"qp"5"Lwn{"423:0"

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Faculty chairs will ask for clarification qp"vjg"hqmq ykpi"r qkpvu"

- 30 Rqnke{" eqpuvcvvn{" tghgtu" vq" vjg" ðHcewnv{/Ngf" Rtqi tc o" J c p f d q m 0 ð" Y c p v" u q o g"
o g e j c p k u o " v q" j g n r" e t g c v g" c p f" t g x k u g" v j g" j c p f d q m 0"
- 40 4024"ó"Uj qwnf"jcxg"7 ' "nggyc{"qp"dwfi gvu"
- 50 4028"ó"Vgt o"ðVtcxgn" Y c t p k p i ð" p g g f u" v q" d g" w r f c v g f" v q" e w t t g p v" H g f g t e n" u v c p f c t f u"
c p f" e n c t k h k g f 0"
- 60 5025"ó" P g g f u" v q" o c p f c v g" v j c v" h c e w n v" { " t g o c k p" c v" u k v g 0" "
- 70 Y c p v" v q" j c x g" o q t g" r q k p v u" q h" g p v t { " h q t" c r r t q x c n" q h" v j g" u v w f { " c d t q c f" r t q i t c o u 0" "
- 80 R g t j c r u" t g p c o g" c u" u q o g" r t q i t c o u" c t g" q p n { " q w v" q h" u v c v g. " p q v" q w v" q h" e q w p v t { 0" "

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APS 800328 - Faculty Development Leave/"Tgeq o o gpf"hqt"cr rtqxcn"ykvj"gfkvu"d{"HUURU"qp"52"
Lwn{"423:0"

"
Rqnke{"**moved to Old Business**"hqt"vjg"3:"Qevqdg"423:"Hcewnv{"Ugpcvg"Oggvki0"

"
Announcements:

Dtkcp"Nqhv."Fktgevt"qh"vjg"UJ UW"UVGO"Egpgvt"jcu"tgs wguv g f" c" h g y" o k p w g u" v q" c f f t g u u" v j g" U g p c v g"
c d q w v" v j g" W p k x g t u k v { 0 u" T g k o c i k p k p i" v j g" H k t u v" [g c t" * T H [+ " r t q i t c o" q p" e c o r w u 0"

6LJQLILFDQW /LIHR(SRMDV) SIRDWRB%RKHGURQZWHOREQUWKH
RI WKH SURSRVDO

\$GMRXUQPHQW

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