

**FACULTY SENATE MINUTES
SAM HOUSTON STATE UNIVERSITY**

October 15, 2020
3:30 P.M. ±5:00 P.M.
Remote via Zoom

Senators Present (27).

Samuel Aduprah (COSET), Mario Aschauer (CAM), Natalie Baker (CJ), Maria Botero (CHSS), Timothy Brown (COE), Patrick Buzzini (CJ), Rhonda Callaway (CHSS), Brandy Doleshal (COSET), Jamie Duán (COE), Debbi Hatton (CAM), Damon Hay (COSET), Soo-Yeon Hwang (NGL), John Lane (CAM), Kevin Lord (COM), Lee Miller (CHSS), Geraldine Monjardez (CJ), Carolyn Moore (CAM), Marianne Moore (COHS), Jan Taylor Morris (COBA), Benjamin Park (CHSS), Mary Petró (COE), Debbie Price (COE), Stephen Rapp (CHSS), Karen Sherrill (COBA), Aneika Simmons (COBA), Susan Skidmore (COE), Kyle Stutts (COSET)

Senators Not Present (4).

Siham Bouamer (CHSS), Valencia Browning Keen (COHS), Dwayne Pavelock (COSET), Kevin Randall (COHS)

Special Guests.

Dr. Eric Owen, Executive Director of Library Services, Newton Gresham Library

Called to Order.

3:30 PM, Remote via Zoom by Chair Lee Miller.

Update on on-going negotiations with Elsevier.

Dr. Eric Owen gave a presentation on the status of the SHSU library and its participation in the Texas Library Coalition for Collective Action, especially on its dialog with academic publisher Elsevier.

Approval of Minutes.

The minutes of the October 1 meeting were approved

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Unfinished Business.

The Senate discussed the use of the Zoom Web platform for virtual Senate meetings. Tim Brown moved that the Senate try out the Webinar at the next meeting with a few volunteers to register as attendees to test functionality. The motion was adopted.

The Senate discussed the issue of voting in virtual Senate meetings. A motion was formally made,

meetings but