### FACULTY SENATE MINUTES SAM HOUSTON STATE UNIVERSITY

Samuel Adu-Prah (COSET), Irfan Ahmed (COBA), Mari Rhonda Callaway (CHSS), Tamara Cook (COSET), Bra (COBA), Debbi Hatton (CAM), Damon Hay (COSET), (CAM), Kimberly LaPrairie (COE), Kenneth McIntyre (C Karin (COE), Todd Primm (COSET), Vlad Radoias (CC Valdes (NGL), Anthony Watkins (CAM), Rebecca (COSET).

#### Senators Not Present (6).

Mario Aschauer (CAM), Geraldine Monjardez (CJ), A (COHS), Zeinab Shuker (CHSS), Xiaobo Wang (CHSS).

#### Guest

Adannaa Alexander, Volha Minich

#### **Special Guests**

Interim Associate Vice Provost for Faculty Success, Acad

# Repelining Pplinivo Siyhy×

The Committee on Committee & Surveys updated FS on the development of the perception survey and changed to committee preference survey. The committee mentioned that work is in progress on the perception survey and took the opportunity to explain what the survey is about.

## Faculty **\$IDLUV** PPLWH×

Faculty Affairs discussed policy APS 030325 - Graduating with Latin Honors. 01 Ttio3 (iID Ct)-2 (un)0fU4q2:1 iii @

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- 1. Update on APS 090130 Intellectual Property and APS 221111 Data Ownership, Sharing, and Management: Dr. Chad Hargrave will be in Senate in our next meeting to present on the policies. Three Senators were added to the working group.
  - Audrey Murfin (CHSS)
  - o Zach Valdes (NGL)
  - o Vlad Radoias (COBA)
- 2. Update on Audit Process Bearkat Bundle
- 3. Update on Learning Loss Plan
- 4. Update on Ombuds Office 2022 Report
- 5. Update on Academic Calendar Council
- 6. Update on President's Council: budget and Strategic Plan

# Announcements

Faculty Senate welcomed the new Senator

FS Executive Committee will attend Texas Council of Faculty Senates (TCFS) Spring Meeting