

**FACULTY SENATE MINUTES
SAM HOUSTON STATE UNIVERSITY**

January 25, 2018

3:30 P.M. – 5:00 P.M.

Smith-Hutson Building room 300

Members Present (22). Donald Albert (COSET), Maria Botero (CHSS), Jonathan Breazeale (COBA), Donald Bumpass (COBA), William Carroll (CHSS), Kevin Clifton (FAMC), Brandy Doleshal (COSET), Andrea Foster (COE), Donovan Haines (COSET), Michael Hanson (NGL), Renee James (COSET), William Jasper (COSET), Bobby LaRue (CJ), Kenneth McIntyre (CHSS), Karen Miller (FAMC), Melinda Miller (COE), Vlad Radoias (COBA), Stephen Rapp (CHSS), D.T. Ratnapradia (COHS), Nancy Stockall (COE), Anthony Watkins (FAMC), Ryan Zapalac (COHS)

Members Not Present (8). Stacy Ulbig (CHSS), James Crosby (CHSS), Randall Garner (CJ), Santosh Kumar (COBA), Burcu Ates (COE), Helen Berg (COE), Madhusudan Choudhary (COSET), Eric Marsh (FAMC)

Called to Order.

3:30 PM, Smith-Hutson Building room 300 by Chair Jonathan Breazeale.

Approval of Minutes.

The November 2 and November 16 minutes were approved with one abstention.

Chair's Report.

Topics addressed included;

Electronic Faculty Review Portfolio in Talent Management

Hazelwood at UNT DO School

Dishonesty Tracking

In regard to the Electronic Faculty Review Portfolios, some colleges are being required to submit portfolios in multiple formats.

Currently, we should expect that the Hazelwood exemption would apply to our planned D.O. program. In addition, COCA accreditation of the program and Coordinating Board approval are proving to be a challenge.

The Provost is agreeable to the senate proposing solutions to the university's tracking of Academic Dishonesty.

Old Business.

The following policies have been delivered to the senate for review and recommendations. The Chair asked for open discussion on the policies in effort to provide some initial guidance to the individual committees.

810213 (Academic Dishonesty) [Charged to Academic Affairs]

900417 (Reappointment, Tenure, Promotion) [Charged to Faculty Affairs]

900823 (Student Grievance) [Charged to Committee on Committees]

910312 (Academic Probation and Suspension) [Charged to University Affairs]

There was lengthy conversation on the topic of academic dishonesty and the wide range of its interpretation.

In regard to tenure and promotion policy, the timeline promotion and tenure is not satisfactory. The policy should specify that candidates be notified of upcoming deadlines and application expectations. In addition, there was significant discussion regarding the role of collegiality in the promotion process with many senators expressing a desire to remove the term from the process.

Adjournment: 5:02 PM