

FACULTY SENATE MINUTES
SAM HOUSTON STATE UNIVERSITY

20 September 2018

3:30 P.M. – 5:00 P.M.

Loman Student Center Building

Senators Present (21).

Burcu Ates (COE), Siham Bouamer (CHSS), Leonard Breen (COE), Don Bumpass (COBA), Kevin Clifton (COAM), Brandy Doleshal (COSET), Donovan Haines (COSET), Michael Hanson (NGL), Damon Hay (COSET), Renee James (COSET), John Lane (COAM), Bobby LaRue (CJ), Ken McIntyre (CHSS), Marianne Moore (COHS), Carolyn Moore (COAM), Jan Taylor Morris (COBA), Willis Oyugi (CHSS), Benjamin Park (CHSS), Susan Skidmore (COE), Nancy Stockall (COE), Anthony Watkins (COAM)

Senators Not Present (9).

Donald Albert (COSET), Maria Botero (CHSS), Valencia Browning-Keen (COHS), Jamie Duran (COE), Randy Garner (CJ), Lee Miller (CHSS), Vlad Radoias (COBA), Stephen Rapp (CHSS), D.T. Ratnapradipa (COHS)

Called to Order.

3:31 p.m., Loman Student Center room 304 by Chair Anthony Watkins III

Approval of Minutes.

The 6 September minutes were unanimously approved by senate quorum present.

Chair's Report.

Alcoholic Beverage Policy clarification - Distributed printouts of policies from Rhonda Biasse

- No alcoholic beverages are to be consumed in campus buildings unless they are designated as special use buildings by the University President.
- Students who are 21 years old and don't live in specific alcohol free dorms may have alcohol in their rooms, but are not supposed to share it with anyone.
- Alcohol is allowed at tailgate parties, but individuals or groups cannot distribute or sell alcohol. Only University approved vendors can sell at games (Aramark has first right here).
- Professors cannot have or consume alcohol in their offices.

Faculty Certification and Course Redesign/Online Course Redesign & Faculty Certification and the possibilities of future stipends for taking this course - The Provosts view is if you're under contract and go to this training, you will not be eligible for a stipend. If you're not on contract (as was the case last summer), then the Provost is open to allowing for a stipend if the funds can be secured for this.

Enrollment in dissertation and theses course/APS 930129 – The updated policy on Graduate Student enrollment that Faculty Senate received from the Council of Deans (CAD) stated that grad students must continually enroll in fall, spring, and summer semesters. This policy point highlighted the fact that the online catalog has at times stated this and at other times has only required fall and spring semesters. No one knows who made the changes to the online catalogue

or why it happened. This has caused problems for advisors, as what they've not always been able to rely on what the online catalog has stated. The recommendation from CAD stands as remitted to FS. Voted on later in the meeting.

Old Business.

Academic Policies to be approved by Senate

APS 800925 - Faculty Retirement and Emeritus Status - Recommend for approval by Faculty Senate Summer Policy Subcommittee (FSSPS) on 20 June 2018.

5.01 – clause to be erased from this section and moved up to section 2.04.

Policy recommended for **approval with friendly amendments** by unanimous Senate quorum vote.

APS 891208 - Use of Copyrighted Material - Recommend for approval by FSSPS on 20 June 2018.

Policy recommended for **approval** by unanimous Senate quorum vote.

APS 950531 - Uniform Degree Plan - Recommend for approval by FSSPS on 20 June 2018.

3.01b – insertion of the phrase, “as defined in the applicable SHSU catalog.”

Policy recommended for **approval with friendly amendments** by unanimous Senate quorum vote.

APS 950818 - Distribution of Recovered Indirect Costs - Recommend to approval by FSSPS on 20 June 2018.

Policy recommended for **approval** by unanimous Senate quorum vote.

APS 810701 - Instructional Overload Assignment - Recommend for rescindment by FSSPS on 18 July 2018.

Tabled until FS has reviewed APS 790601 & APS 810701 - Faculty Instructional Workload & Overload.

APS 860811 - Outside Employment for Faculty - Recommend for approval by FSSPS on 29 June 2018.

Policy recommended for **approval** by unanimous Senate quorum vote.

APS 930129 - Enrollment Thesis Dissertation Courses - Recommend for approval by FSSPS on 16 July 2018.

Policy **tabled** due to following concerns are addressed by the Provost.

1. If graduate students are paying but 9 month faculty are not on campus or available in the summer, then they are not able to get support from their thesis/dissertation committees.
2. This is challenge for graduate student advising since different graduates have joined the university when the catalog has said different things.
3. This puts unnecessary financial burden on graduate students.
4. Concern about making this a unilateral policy. Should be determined by college.
5. Concern about the justice of the policy.

APS 950609 - Establishment and Review of Centers and Institutes - Recommend for approval by FSSPS on 12 July 2018.

Policy recommended for **approval**. 20 votes in favor, 1 opposed.

APS 830823 - Reproducing Student Academic Records - Recommend for rescindment by FSSPS on 26 July 2018.

Policy recommended for **rescindment** by unanimous Senate quorum vote.

APS 850822 - Guidelines for Awarding Academic Scholarships - Recommend for approval by FSSPS on 27 July 2018.

Policy recommended for **approval** by unanimous Senate quorum vote.

APS 940202 - Payments to University Employees for Services - Recommend for rescindment by FSSPS on 30 July 2018.

Policy recommended for **rescindment** by unanimous Senate quorum vote.

New Business.

Policies to be reviewed with edits from FSSPS, recommended for approval. Please examine policies and discussions.

APS 030325 - Graduating with Honors (Recommend to approve with edits 180620)

APS 920808 - Ethical Conduct in Academic Research and Scholarship (Recommend to approve with edits 180629)

APS 860211 - Uniform Textbook (Recommend to approve with edits 180629)

APS 990407 - Student Resignations (Recommend to approve with edits 180702)

APS 900420 - Reassigned Time for Faculty Members (Recommend to approve with edits 180710)

APS 130424 - Faculty-Led Study Abroad Program (Recommend to approve with edits 180730)

APS 800328 - Faculty Development Leave (Recommended to approve with edits 180730)

APS 110720 - Market Advances in Salary (Recommend to approve with edits 180803)

APS 790601 & APS 810701 Faculty Instructional Workload & Overload Combined (Recommend to approve with edits 180811)

APS 030603 - Enrollment and Facilities Use (Recommend to approve with edits 181011)

Committee Assignments

APS 800301 - Faculty Leave Policy assigned to University Affairs

Significant Life Event Policy Proposal assigned to University Affairs

APS 871214 - English Language Proficiency for Instructional Personnel assigned to Academic Affairs

APS 800107 Out-of-State Out-of-Country Resident Credit Courses assigned to Academic Affairs

Adjournment:

4:44 PM