Senators Present (23).

Samuel Adu-Prah (COSET), Irfan Ahmed (COBA), Maria Botero (CHSS), Patrick Buzzini (CJ), Rhonda Callaway (CHSS), Tamara Cook (COSET), Brandy Doleshal (COSET), Mandy Duan (COBA), Debbi Hatton (CAM), Damon Hay (COSET), Nicolas Lantz (CHSS), Victoria Lantz (CAM), Kimberly LaPrairie (COE), Kenneth McIntyre (CHSS), Sureni Mullegama (COM), Perry Karin (COE), Todd Primm (COSET), Vlad Radoias (COBA), Karen Sherrill (COBA), Zachary Valdes (NGL), Anthony Watkins (CAM), Rebecca Wentworth (COE), Darren Williams (COSET).

Senators Not Present (6).

Mario Aschauer (CAM), Geraldine Monjardez (CJ), Audrey Murfin (CHSS), Erica Pasquini (COHS), Zeinab Shuker (CHSS), Xiaobo Wang (CHSS).

Guest
Adannaa Alexander, Volha Minich

Special Guests
Interim Associate Vice Provost for Faculty Success, Academic Affairs.

Call to Order
3:30 PM

Special Guest
Dr. Aneika Simmons thanked the Faculty Senate for the opportunity to present to Senate programs pertaining to faculty success and events awards including NTT Excellence in Teaching Award, Employee Resource Groups, Bearkat Built Burnout Camp, and SHSU@ Facebook. Faculty Senate suggested bringing back family picture day event.

Approval of Minutes
The minutes of the February 09, 2023 meeting were approved.

Senate Committee Reports

University Affairs Committee
The UA committee reviewed the policy APS 081217 - Consortial and Academic Contractual Agreement and agreed with Dr. Gaillard’s proposal that the policy be rescinded. University Affairs Committee restated to have no concerns about the policy being rescinded. The Faculty Senate voted unanimously for the policy to be rescinded.
Committee on Committees & Surveys
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 Affairs Committee
Faculty Affairs discussed policy APS 030325 - Graduating with Latin Honors. Senator Lantz (Chair of FA Committee) mentioned that section 2.02 of the policy needs clarification. The committee suggested adding a statement to section 2.03 to make the interpretation explicit. Faculty Senate voted unanimously to approve the policy with minor clarification.

Academic Affairs
Academic Affairs reviewed policy APS 910312 - Academic Probation, Suspension, Dismissal, and Termination. The Committee members unanimously recommended adopting this policy as written. The Faculty Senate voted unanimously to approve the policy.

Committee for Non-TT Proposal Discussion
Senator Hay the Chair for the Committee for Non-TT proposal presented the discussion from the committee. The committee mentioned the ongoing process of evaluating the proposal. The committee plans to reach out to the NTT proposal presenters later to discuss next steps with follow up feedback to Senate. Senator McIntyre questioned the time frame of implementation. Faculty Senate echoed the multi steps in the process and may take some time before implementation. Faculty Senate unanimously voted to inform faculty through the Newsletter with a general statement describing the proposal.

New Business
1. Proposal on Midterm Grade Intervention/Early Outreach: Faculty Senate questioned how the data will be used. They suggested instead a policy for faculty to enter grades on Blackboard which most faculty are doing. Discussions led to faculty unanimously voting against the proposed policy. The Senate Chair asked for ideas to be emailed to her on this proposal.

2. Review of APS 21120 Procedures in Online Education: Next steps? Faculty Senate Chair stated that we will form a workgroup and solicit volunteers and feedback in the Newsletter, and feedback with the use of the Council of Chairs.

3. Faculty Senate outreach events: The Chair asked Senators to think about it and bring it for discussion in the next meeting.

4. Faculty Senate-driven projects, results of vote: Faculty Senate voted to prioritize the projects with Senators committing to lead the development of the proposals.
   i. Evaluation of merit criteria and use (Senator Valdes)
   ii. Developing a method for tracking workload (Debbi Hatton)
   iii. Updating and creating a database administration and faculty ratio (Todd Prim)
   iv. Revision of Faculty Handbook (Senator Lantz)

Chair’s Report
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)
   - Zach Valdes (NGL)
   - 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 Karin Perry (COE).
FS Executive Committee will attend Texas Council of Faculty Senates (TCFS) Spring Meeting

Next Meeting
March 9 Peabody Library, 3:30 P.M.

Adjournment:
5:00 PM