Senators Present (21).

Samuel Adu-Prah (COSET), Irfan Ahmed (COBA), Maria Botero (CHSS), Patrick Buzzini (CJ), Tamara Cook (COSET), Brandy Doleshal (COSET), Mandy Duan (COBA), Jamie Duran (COE), Debbi Hatton (CAM), Damon Hay (COSET), Nicolas Lantz (CHSS), Victoria Lantz (CAM), Kenneth McIntyre (CHSS), Geraldine Monjardez (CJ), Sureni Mullegama (COM), Audrey Murfin (CHSS), Erica Pasquini (COHS), Todd Primm (COSET), Zachary Valdes (NGL), Anthony Watkins (CAM), Darren Williams (COSET).

Senators Not Present (9).

Mario Aschauer (CAM), Rhonda Callaway (CHSS), Kimberly LaPrairie (COE), Debbie Price (COE), Vlad Radoias (COBA), Karen Sherrill (COBA), Zeinab Shuker (CHSS), Xiaobo Wang (CHSS), Rebecca Wentworth (COE).

Special Guests
Tiffany Driver, President-Elect, Staff Senate and Edwin Cantu, Outreach Specialist, SH ELITE & Evolve.

Call to Order
3:30 PM

Special Guests.
Ms. Driver and Mr. Cantu thanked the Faculty Senate for the opportunity to present to them. Ms. Driver shared how Staff Senate works and explained the structure. Ms. Driver reiterated the good standing of Staff Senate and the issues they are working on. Mr. Cantu also presented on the organization structure of SH ELITE & Evolve and distributed pamphlets. Detailed breakdown of students in the groups were provided.

Approval of Minutes
The minutes of the November 17, 2022 meeting were approved.

The Senate Chair started the discussion by reading out sections of the APS 210216 - Policy on Policies (3.03g; and 3.04-3.08).
Senate Committee Reports

Academic Affairs
Senator Cook (Chair of AA Committee) presented the review of *APS 21120 Procedures in Online Education* on behalf of the AA committee. The committee made no specific suggestions but had issues with review cover definition addition by administrators regarding minor and enhanced review. The committee recommended that the Senate Chair meet with Dr. Gaillard on the policy. Upon the committee's recommendation, the Senate voted unanimously to request an enhanced review of the policy.

Committee on Committees & Surveys
The Committee on Committee & Surveys reviewed *APS 090130 Intellectual Property*. The committee requested an enhanced review and requested that the Senate Chair meet Dr. Hargrave on the policy. There was no vote on this matter.

Faculty Affairs Committee
Senator Lantz (Chair of FA Committee) presented the review of *APS 221111 - Data Ownership, Sharing, and Management*. The committee recommended explanations from Dr. Hargrave before further discussion.

University Affairs Committee
Senator Murfin (Chair of UA Committee) reviewed *APS 221114 - Responsible and Ethical Conduct of Research, Scholarship, and Education*. The committee recommended that more information be provided on the policy whether the policy has undergone workgroup discussion or enhanced review. The committee suggested the Senate leadership meet with Dr. Gaillard.

New Business
The Faculty Senate will break and reconvenes on February 9th, 2023. The Chair assigned tasks to be worked on by respective committees for discussion when Senate reconvenes.

- **Academic Affairs**: Review of *APS 221115 - Subvention Funding (New Policy)*
- **Committee on Committees & Surveys**: Review of *APS 081217 - Consortia and Academic Contractual Agreement Review *Rescinding***
- **Faculty Affairs Committee**: Finalizing file with updates to Faculty Handbook
- **University Affairs Committee**: Review of *APS 990407 Student Resignations*

Chair’s Report

1. Updates workgroup tasked with examining the use of IDEA evaluations:
   a. Nominations will be requested in the Newsletter (scheduled 11/30).
   b. Non-tenure track faculty will be now included

2. Update Dean COSET
3. Update on Board of Regents meeting
4. Update Advising
   a. Responsibility (i.e., Sam Center, Faculty Advisors)
   b. Updates on software used
5. Request for parking for visitors (speakers, academic research etc.)
Announcements
FS members who have not attended Senate meetings will be contacted to see whether they can continue.

Next Meeting
February 9th, Austin Hall, 3:30 P.M.

Adjournment:
5:00 PM