

FACULTY SENATE MEETING AGENDA

SAM HOUSTON STATE UNIVERSITY

February 05, 2026

3:30 P.M. – 5:00 P.M.

Austin Hall

Special Guest

Amanda Withers, Chief Financial Officer and Senior Vice President for Operations

Call to Order

3:30 PM

Special Guests Comments and Q&A

Approval of Minutes

January 22 meeting

Senate Committee Reports

University Affairs Committee

APS 250409 Polytechnic College (vote)

Note: This was approved as an interim policy in Spring 2025. The Polytechnic College would like to add two sections, on faculty workload and instructional overload, to the interim policy.

New Business

1. Senator N. Lantz: Discussion of proposal for policy on classroom conduct
2. Follow up to discussion on SB 37 changes to Senate structure

Chair's Report

Announcements

- Faculty Senate Reception with Dr. White February 10
- Send head shots to Kevin Crouch for the website

Adjournment: 5:00 PM.