

**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.