

**FACULTY SENATE MEETING AGENDA
SAM HOUSTON STATE UNIVERSITY**

February 19, 2026
3:30 P.M. – 5:00 P.M.
Austin Hall

Special Guests

Dr. Jason Meriwether, Vice President of Enrollment; Megan St. Vigne, Associate VP for Enrollment Success; Dr. John Jordan, Associate VP for Enrollment Services

Call to Order

3:30 PM

Special Guests Comments and Q&A

Approval of Minutes

February 5 meeting

Unfinished Business

1. Continue discussion of APS 250409 Polytechnic College with guest Dr. Chad Hargrave, Vice President for Research and Strategic Partnerships
2. Vote APS 250409

New Business

1. Senators N. and V. Lantz: Discussion of proposal for new faculty resource document

Chair's Report

Announcements

Adjournment: 5:00 PM.