

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

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

Special Guests

Jamilyn White, Director of Faculty Records and Reporting; Eric Owen, University Librarian; Mauri Smith, Director of Digital and Analytics

Call to Order

3:30 PM

Special Guests Comments and Q&A

Approval of Minutes

April 23 meeting

Senate Committee reports

1. Academic Affairs: Academic Affairs: APS 990407 Student Withdrawals and Leaves of Absence
2. Committee on Committees: Committee Assignments, vote on Perception Survey
3. Faculty Affairs: APS 800328 Faculty Development Leave

Unfinished Business

APS 800722 Merit Increases in Salary (vote)

APS 820317 Faculty Evaluation System (vote)

New Business

Nominations and recommendation for 26-27 Associate Chair

Adjournment: 5:00 PM.