

FACULTY SENATE MINUTES
SAM HOUSTON STATE UNIVERSITY

21 February 2019

3:30 P.M. – 5:00 P.M.

Lowman Student Center Building

Senators Present (20).

Donald Albert (COSET), Burcu Ates (COE), Maria Botero (CHSS), Siham Bouamer (CHSS), Leonard Breen (COE), Don Bumpass (COBA), Brandy Doleshal (COSET), Randy Garner (CJ), Donovan Haines (COSET), Michael Hanson (NGL), Damon Hay (COSET), John Lane (COAM), Ken McIntyre (CHSS), Marianne Moore (COHS), Carolyn Moore (COAM), Willis Oyugi (CHSS), Vlad Radoias (COBA), D.T. Ratnapradipa (COHS), Susan Skidmore (COE), Kyle Stutts (COSET).

Senators Not Present (10). Valencia Browning-Keen (COHS), Kevin Clifton (COAM), Jamie Durán (COE), Bobby LaRue (CJ), Lee Miller (CHSS), Benjamin Park (CHSS), Stephen Rapp (CHSS), Nancy Stockall (COE), Jan Taylor Morris (COBA), Anthony Watkins (COAM)

Called to Order.

3:31 PM by Chair Elect Michael Hanson

Approval of Minutes.

The 7 February minutes were approved by quorum vote of 20 in favor, with request for friendly amendment indicating that under the apportionment procedure approved, the CHSS will lose their currently misappropriated senate seat, and this seat will move to the COM.

Chair's Report.

Chair Elect Michael Hanson delivered a summary of his and the Chair's attendance at the TSUS Faculty Senate Council Meeting (15 February), the Texas Council of Faculty Senate Meeting (15-16 February), the Faculty and Administrator's Forum, and the Provost/Senate Leadership Meeting. These meetings covered a wide range of topics, such as post tenure review, the inclusion of collegiality in faculty evaluation, activity occurring during the current legislative session, the creation of Fields of Study, the College of Osteopathic Medicine, the Quality Enhancement Plan, and the upcoming SACSCOC visit.

Old Business.

Chair Elect Hanson noted that the Senate is nearly finished with reviewing the proposed new Faculty Performance Review policy and caucus leaders from the colleges will work together to consolidate faculty concerns into a single report. Report findings will guide the committee on committees in creating a faculty survey to be distributed later this semester.

New Business.

A senator noted that he is putting together an administration evaluation using similar language and policies from the proposed Faculty Performance Review Policy.

A senator requested that, in an effort to be transparent, the Faculty Senate disseminate to all faculty our final report of faculty concerns regarding the Faculty Performance Review Policy. This senator noted that this report should be sent via email in addition to being placed on the Faculty Senate website.

Adjournment:

5:02 PM