

FACULTY SENATE MINUTES
SAM HOUSTON STATE UNIVERSITY

6"Qevqdg"423:"

5<52"R0O0"ó"7<22"R0O0"

Nqy o cp"Uvwf gpv" Egpvtg" Dwnfkpi "

Senators Present (20).

Dwtew" Cvgu" *EQG+. "Ukjc o" Dqwc ogt" *E JUU+. "Ngqpc" Dtggp" *EQG+. "Xcngpek" Dtq ypkpi /Mggp" *E JUU+. "Mgxkp" Enkhvqp" *EQCO+. "Dtcpf" { "Fqngujcn" *EQUGV+. "Lcokg" Fwtcp" *EQG+. "Tcpf" { "

Ictpgt" *EL+. "Fqpqxc" p q q q ò * B r í ! ! F ! P O

Mgp" Oekpv {tg" *E JUU+. "Ectqn {p" Oqqtg" *EQCO+. "Uvgrjgp" Tcrr" *E JUU+."

+. "Lcp" Vc {nqt" Oqttku" *EQDC+

vwf gpv" Egpvtg" tqo "526" d { "Ejckt" Cpvjqp { " Y cvmkpu" KKK"

pwvgu" cr rtqxf" d { "swqtwo" xqvg" qh" 3 : "kp" hcxt" cpf" 4" cdvvgpvkqpu0

qnn o gpv" kp" Vjguku" cpf" Fkuugtvcvkqp" Eqwtugu" /""

kpwwu" gptqnn o gpv0""

gu" cpf" gswkr o gpv0" Kh" wukpi" nkdct { "qt" gswkr o gpv. "vjg" { "ujqwnf" dg" gptqnnf0""

q o g" hngzkdknk { "hqt" vjg" fgcpu. "pggf" vq" dg" cdng" vq" o cmg" cp" cflwuv o gpv0""

fgpvu" vq" eqpvkpwg" vq" rtqi" tguu" vqyctf" eq o rngvki" vjgkt" fgi" tgg0"

W" fggupø" r tqxkf" gvkvkqp" gzo o rvkqpu" qt" tgfwevkqpu" hqt" vjg" ejknftgp" qh" hcewnv { "

cy. "uwej" c" vwkvkqp" gzo o rvkqpu" qt" tgfwevkqpu" yqwnf" dg" eqpukfgtgf" c" ikhv" cpf"

" d { "vjg" uvcvgø" eqpuvkvwkqp0" Ugg" Uvcvg" qh" Vgzcu" Gfwecvkqp" Eqfg" Ejcrvgt" 76"

[Uge0"76042530"](#)

50" Gptqnn o gpv" Vtcphuhtul" Uvwf gpv" Uweeguu" cpf" kfgc" vjcv" vjg" Rtqxquv" yqwnf" nkmg" vq" ugg" o qtg" vgpwtg" vtcem" cpf" vgpwtgf" hcewnv { "vgcejki" hktuv" cpf" ugeqpf" { gct" encuugu. "tcvjgt" vjcp" cflwpevu0" Vjg" Rtqxquv" nqqmgf" vq" wukpi" fcvc" vq" kfgpvkh { "vjg" pwo" dgt" qh" eqwtugu" pggfgf" cpf" vq" wug" vjcv" kphqt o cvkqp" vq" cnnqy" o qtg" vgpwtgf" cpf" vgpwtg" vtcem" hcewnv { "vq" vgcj" vjg" hktuv" cpf" ugeqpf" { gct" eqwtugu0" Vjg" Rtqxquv" hgnv" vjcv" fcvc" ujqyu" uvwfgpv" uweeguu" vq" dg" i" tgcvt" yjgp" vjg { "ctg" vcw i j v" d { "hwm" hcewnv { 0""

Vjg" Hcewnv { "ci" tggf" ykvj" vjg" Rtqxquv" vjcv" uvwfgpv" uweeguu" ku" jki" jgt" yjgp" vjg { "ctg" vcw i j v" d { "hwm" hcewnv { 0" Jqy" gxgt. "pwo" gtqwu" ugpcvqtu" rkpvgf" qwv" vjcv" vjg" pwo" dgt" qh" uvwfgpvu" gptqnnf" kp" vjgkt" ctgcu" fq" pqv" o cmg" kv" rtcevkecn" hqt" vjku" vq" jcr rrp0""

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Old Business.

Cecfg o ke"Rqnkekgu"vq"dg"cr rtqxf"d{ "Ugpcvg"

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APS 030603 - Enrollment and Facilities Use/"Tgeq o o gpf"hqt"cr rtqxcn"ykvj"gfkvu"d{"HUURU"qp"
33"Cwiwuv"423:0"

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4024"/"ejcpi g"hkpcn"encwug"vq"ðkh"vjg"uvwfgpv"qdvckpu" ytkvvgp"cr rtqxcn"kp"cfxcpeg"htqo"vjg"
" cr rtqr tkcvg"cf o kpkuvtcvqt or rtgtg ikuvgtu"hqt"vjg"hqmq ykpi"ug o guvgt."

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Rqnke{"tgeq o o gpf"gf"hqt"**approval with edits**"d{"wpcpk o qwu"Ugpcvg"swqtw o "xqvg0"

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APS 030325 - Graduating with Honors/"Tgeq o o gpf"hqt"cr rtqxcn"ykvj"gfkvu"d{"HUURU"qp"42"
Lwpg"423:"

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Rqnke{"tgeq o o gpf"gf"hqt"**approval with edits**"d{"wpcpk o qwu"Ugpcvg"swqtw o "xqvg0"

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APS 920808 - Ethical Conduct in Academic Research and Scholarship /"Tgeq o o gpf"hqt"
cr rtqxcn"ykvj"gfkvu"d{"HUURU"qp"4;"Lwpg"423:0"

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Rqnke{"tgeq o o gpf"gf"hqt"**approval with edits**"d{"wpcpk o qwu"Ugpcvg"swqtw o "xqvg0"

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APS 900420 - Reassigned Time for Faculty Members/"Tgeq o o gpf"hqt"cr rtqxcn"ykvj"gfkvu"d{"
HUURU"qp"32"Lwn{"423:0"

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Rqnke{"tgeq o o gpf"gf"hqt"**approval with edits**"d{"wpcpk o qwu"Ugpcvg"swqtw o "xqvg0"

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APS 130424 - Faculty-Led Study Abroad Program/"Tgeq o o gpf"hqt"cr rtqxcn"ykvj"gfkvu"d{"
HUURU"qp"5"Lwn{"423:0"

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Faculty chairs will ask for clarification qp"vjg"hqmq ykpi"r qkpvu"

30 Rqnke{" eqpuvcvvn{" tghgtu" vq" vjg" ðHcewnv{/Ngf" Rtqi tc o" J c p f d q m 0 ð" Y c p v" u q o g"
o g e j c p k u o " v q " j g n r " e t g c v g " c p f " t g x k u g " v j g " j c p f d q m 0 "

40 4024"ó"Uj qwnf"jcxg"7 ' "nggyc{"qp"dwfi gvu"

50 4028"ó"Vgt o"ðVtcxgn" Y c t p k p i ð" p g g f u " v q " d g " w r f c v g f " v q " e w t t g p v " H g f g t e n " u v c p f c t f u "
c p f " e n c t k h k g f 0 "

60 5025"ó" P g g f u " v q " o c p f c v g " v j c v " h c e w n v { " t g o c k p " c v " u k v g 0 ""

70 Y c p v " v q " j c x g " o q t g " r q k p v u " q h " g p v t { " h q t " c r r t q x c n " q h " v j g " u v w f { " c d t q c f " r t q i t c o u 0 ""

80 R g t j c r u " t g p c o g " c u " u q o g " r t q i t c o u " c t g " q p n { " q w v " q h " u v c v g . " p q v " q w v " q h " e q w p v t { 0 ""

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APS 800328 - Faculty Development Leave/"Tgeq o o gpf"hqt"cr rtqxcn"ykvj"gfkvu"d{"HUURU"qp"52"
Lwn{"423:"

"
Rqnke{"**moved to Old Business**"hqt"vjg"3:"Qevqdg"423:"Hcewnv{"Ugpcvg"Oggvki0"

"
Announcements:

Dtkcp"Nqhv."Fktgevt"qh"vjg"UJ UW"UVGO"Egpgvt"jcu"tgs wguv g f " c " h g y " o k p w g u " v q " c f f t g u u " v j g " U g p c v g "
cdqvw"vjg"Wpkxgtukv{"øu"Tgk o c i k p k p i " v j g " H k t u v " [g c t " * T H [+ " r t q i t c o " q p " e c o r w u 0 "

6LJQLILFDQW /LIHR(SRMDV) SIRDWRISU%RKHGURQ ZWHO REU WKH
RI WKH SURSRVDO

\$GMRXUQPHQW

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