# FACULTY SENATE MINUTES SAM HOUSTON STATE UNIVERSITY December 3, 2020 3:30 P.M. ±5:00 P.M.

-19, the upcoming Spring semesteraccines and the difficulties faced by students and faculty this past Fall semester summary of the major points of these discussions follows.

Dr. Drew Miller began by giving an overview of where the university stands with respect to COVID-19. It is too early to evaluate the impact of the Thanksgiving holidays on the current infection levels There is concern about the current condition of the state and nation and there is an increase regionallybut thehospitalzonein which Huntsville islocated looking OK in terms of hospital beds (8 or 9% of capacity locally) ne university wasæsting400-500 people a day at the kiosk before Tanksøving. The positivity ratehasdropped to 2.9% f total. There were only two known cases in residence halls before break

Planning for the start of the spring semester includes ing down on what has worked is fall, plus morefine-tuning of current procedures brief multimedia COVID educational training tool is being developed hatreturning students may be required to omplete A self-assessment app will also be rolled out to help students make the right decision about coming to dathey shave symptoms or have been potentially expossed idence halls are being targed through a campaign to encourage esidents o get tested on a cyclical base stra quarantine housing ill be on stand for first few weeks. There is no formal campuswide protocol for enforcing mask wearing Faculty can say something a student in the class or asket them to leave if not

complying Residentscan be(and have been)removed from dorm for sufficiely t many mask violations.

The university may serve as a vaccination sitend may aid county in distributing vaccine depending orfederal and state guideline. The university will not pursue mandated testing vaccines (legal concerns, compliance, resistanted) deral and state agencies will determine how the roll out will happen and that will determine if the university will distribute vaccine to all students, faculty, staff, and the millies.

The Medical School testing site is only for med schooludents not students at TWC. Those students can use the Curative site nearblyhe Woodlands.

memberson the committees well as than representation to committee will be led by cochairs consisting of one cabinet member and one factority of the cabinet member will be eather Thielmam. There will be the opportunities for faculty and the campus community to participate/engage with finalists publicly and transparenty.

The Provost title has been transped to Provost & Senioride Presidentor Academic Affairs and the job description has been modified to reflect what Dr. White thinks the job should be.

Dr. Maynard reminded faculty thatommencemenwill be at NRGStadium. Faculty attendance is not required, buffaculty arewelcome to comenterested faculty should SVP with their college dean Traveland parking expenses will be reimbursed.

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### Unfinished Business.

A draft of Leave policy will be emailed out and an electronic vote will be haldtch email.

### **Approval of Minutes.**

The minutes ofhe November 19 meetingwere approved.

## **Adjournment:**

The meeting adjourned at 5:0M.