# FACULTY SENATE MINUTES SAM HOUSTON STATE UNIVERSITY

February8, 2024 3:30 - 5:00 pm. Austin Hall

### SenatorsPresent(20)

SamueAdu-Prah(COSET), Diana Brown (COBA) Miltonette Craig (CJ), Kevin Crouch (CAM), Magdalena Denham (CJ), Brandy Doleshal (COSET), Xiaoman Duan (COBA), Dustin Gross (COSET), Owen Kelly(COM), Victoria Lantz (CAM), Kimberly LaPrairie (COE), Kenneth McIntyre (CHSS), Audrey Murfin (CHSS), Shyam Pandey (CHSS), Erica Prás (QOHS), Todd Primm (COSET), Karen Sherrill (COBA), achary Valdes (NGL), Rebecca Wentworth (COE) Darren Williams (COSET)

#### Gues<sub>\$</sub>

Volha Minich (COSET)

## SenatorsNot Present(9)

Patrick Buzzini(CJ), Tamara Cook (COSET), Debbi Hatton (CAM), Daphne Johnson (COE), Nick Lantz (CHSS)Diana Nabor(COE), Vlad Radoias (COBAZeinab Shuker (CHSS) Anthony Watkins (CAM)

Called to Order 3:30p.m.,by Chair, Samuel AddPrah

#### Approval of Minutes

Theminutes reportor the November 30, 2023, meeting as approved.

## Senate Committee Reports

#### Academic Affairs Committee

The Academic Affairs committee reported on its review PS 810213 Academic Honesty and Integrity, noting multiple concerns pertaining toex peption parameters for approved accommodation (2.02); b) a lack of clarity regarding the chain of communication throughout an appeals cycle (3.02); c) limited destadovering established mechanisms reprorting and/or tracking violations (3.02); d) ambiguity associated white interpretation and