# FACULTY SENATE MINUTES SAM HOUSTON STATE UNIVERSITY

October 26, 2023 3:30 - 5:00 p.m. Newton Gresham Library

## **Senators Present (16)**

Samuel Adu-Prah (COSET), Diana Brown (COBA), Tamara Cook (COSET), Miltonette Craig (CJ), Kevin Crouch (CAM), Brandy Doleshal (COSET), Owen Kelly (COM), Nick Lantz (CHSS), Victoria Lantz (CAM), Kimberly LaPrairie (COE), Audrey Murfin (CHSS), Erica Pasquini (COHS), Todd Primm (COSET), Karen Sherrill (COBA), Zachary Valdes (NGL), Darren Williams (COSET)

### **Senators Not Present (12)**

Patrick Buzzini (CJ), Magdalena Denham (CJ), Xiaoman Duan (COBA), Dustin Gross (COSET), Debbi Hatton (CAM), Daphne Johnson (COE), Kenneth McIntyre (CHSS), Diana Nabors (COE), Vlad Radoias (COBA), Zeinab Shuker (CHSS), Anthony Watkins (CAM), Rebecca Wentworth (COE)

#### Called to Order

3:30 p.m., by Chair, Samuel Adu-Prah.

### **Approval of Minutes**

The minutes report for the October 12, 2023, meeting was approved.

#### **Senate Committee Reports**

### **University Affairs Committee**

The University Affairs committee reported on its review of APS 830401 Insurance Fringe

Copyright Material, and recommended that

several edits to enhance clarity and interpretation. Faculty Senate voted unanimously to approve the policy.

### **Faculty Affairs Committee**

The Faculty Affairs committee reported on its review of APS 860811 Outside Employment for Faculty, and recommended that the policy