#### FACULTY SENATE MINUTES SAM HOUSTON STATE UNIVERSITY

November 30, 2023 3:30 - 5:00 p.m. Peabody Library

#### **Senators Present (23)**

Samuel Adu-Prah (COSET), Patrick Buzzini (CJ), Tamara Cook (COSET), Miltonette Craig (CJ), Kevin Crouch (CAM), Magdalena Denham (CJ), Brandy Doleshal (COSET), Xiaoman Duan (COBA), Dustin Gross (COSET), Debbi Hatton (CAM), Owen Kelly (COM), Nick Lantz (CHSS), Victoria Lantz (CAM), Audrey Murfin (CHSS), Diana Nabors (COE), Shyam Pandey (CHSS), Erica Pasquini (COHS), Todd Primm (COSET), Vlad Radoias (COBA), Karen Sherrill (COBA), Zachary Valdes (NGL), Rebecca Wentworth (COE) Darren Williams (COSET).

Guests Volha Minich (COSET)

# **Senators Not Present (6)**

Diana Brown (COBA), Daphne Johnson (COE), Kimberly LaPrairie (COE), Kenneth McIntyre (CHSS), Zeinab Shuker (CHSS), Anthony Watkins (CAM).

# **Special Guests**

Dr. Amy Salazar, Associate Vice Provost, Student Success, SHSU

# **Called to Order**

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

#### **Approval of Minutes**

The minutes report for the November 16, 2023, meeting was approved.

# **Senate Committee Reports**

# **Academic Affairs Committee**

The Academic Affairs committee reported on its review of *APS 210216 – Academic Policies*, noting that the policy had undergone very minor revisions, and recommended that the policy be approved as written. Faculty Senate voted unanimously to approve the policy. RPPLWWHHRQRPPL

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