

**FACULTY SENATE MINUTES
SAM HOUSTON STATE UNIVERSITY**

21 March, 2018

3:30 P.M. – 5:00 P.M.

Lowman Student Center Building

Senators Present (16).

Donald Albert (COSET), Maria Botero (CHSS), Siham Bouamer (CHSS), Valencia Browning-Keen (COHS), Jamie Durán (COE), Donovan Haines (COSET), Michael Hanson (NGL), Damon Hay (COSET), John Lane (COAM), Bobby LaRue (CJ), Marianne Moore (COHS), Vlad Radoias (COBA), Stephen Rapp (CHSS), D.T. Ratnapradipa (COHS), Susan Skidmore (COE), Anthony Watkins (COAM).

Senators Not Present (14) Burcu Ates (COE), Leonard Breen (COE), Don Bumpass (COBA), Kevin Clifton (COAM), Brandy Doleshal (COSET), Randy Garner (CJ), Ken McIntyre (CHSS), Lee Miller (CHSS), Carolyn Moore (COAM), Jan Taylor Morris (COBA), Willis Oyugi (CHSS), Benjamin Park (CHSS), Nancy Stockall (COE), Kyle Stutts (COSET).

Pre-Meeting Discussion:

Chair's Discussion Points

Summer responsibilities for 9 month faculty – Provost believes that 9 month faculty should not have duties during the summer that are part of their normal duties. He is inquiring with the Council of Deans whether anything contrary to this is occurring in the colleges.

Market adjustments in Salary policy – Senate chair and chair elect are working to make comparison data used for Market adjustments in salary transparent.

Distance Education Committee – One exists and we have senators on it.

Called to Order.

4:16 P.M. (When quorum was achieved)

Approval of Minutes – Approved with friendly amendments.

Adjournment:

4:21PM