

**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

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

