FACULTY SENATE MINUTES SAM HOUSTON STATE UNIVERSITY 16 April 2020 3:30 P.M. – 5:00 P.M. Via Zoom

Present: Yuan Zhao (COM); Maria Botero (CHSS); Siham Bouamer (CHSS); Nick Lantz (CHSS); Benjamin Park (CHSS); Stephen Rapp (CHSS); Natalie Baker (COCJ); Bobby LaRue (COCJ); Jan Taylor Morris (COBA); Vlad Radoias (COBA); Jaime Durán (COE); Daphne Johnson (COE); Mary Petrón (COE); Susan Skidmore (COE); Nancy Stockall (COE); Brandy Doleshal (COSET); Dwayne Pavelock (COSET); Damon Hay (COSET); Samuel Adu-Prah (COSET); Debbi Hatton (CAM); John Lane (CAM); Carolyn Moore (CAM); Valencia Browning-Keen (COHS); Marianne Moore (COHS); Kevin Randall (COHS); Michael Hanson (Library); Lee Miller (CHSS)

Absent: Donald Bumpass (COBA); Kyle Stutts (COSET); Kevin Clifton (CAM)

Called to Order.

3:33 p.m.

Approval of Minutes.

LaRue moves to approve. Skidmore seconds. Minutes approved.

Business.

Senate Chair-Elect Election

Reiteration of ballot construction and election process – take from email Oversight of election – Lee Miller, Chair-Elect, also has access to view final count.

Statements from candidates presented in alphabetical order

Maria Botero - gives verbal statement.

Damon Hay – gives verbal statement (refers to written statement previously circulated)

Chair sends survey link via email.

Damon Hay is elected as Chair-Elect.

Faculty Perception Survey

About 15 minutes to go through survey.

Statistical results were sent to all senators previous to meeting. Graph on Dean approval shown. Response rates discussed.

Faculty Perception Survey comments are shared on screen only. People on phone can only refer to paper copy at later date. Notes may be taken, no screen shots or files circulated.

Several votes to return to comments at the April 30 meeting.

La Rue moves to hold an additional faculty senate meeting on April 30 to continue to view and discuss Faculty Perception Survey comments; Stockall seconds.. Motion carries. We will meet on April 30th.

Michael and Lee are available to provide access to the comments individually via Zoom.

LaRue moves to table discussion of ordering comments by College and redaction of identifying information from comments to next meeting, Johnson seconds. Issue tabled until April 30th meeting..

On April 30th, the discussion of comments will begin with comment #92.

Motion to adjourn by LaRue; Second by Johnson.

Adjournment: 5:01 PM