



**Sam Houston State University
Council of Academic Deans
June 21, 2017 – 9:30 a.m.**

Present:	Richard Eglsaer	Rhonda Callaway	Stacey Edmonson	Ken Hendrickson
	Mitchell Muehsam	Phillip Lyons	John Pascarella	Mary Robbins
	Ron Shields	Abbey Zink	Charles Henley	
Guests:	Cathi Gillette			

1. 921007 – Academic Advisory Councils – Faculty Senate has suggested a few wording revisions
Approved the grammar revisions but not the altering the intent from FS (Robbins will give an explanation of the expansion)
2. 800401 – Class Attendance
Robbins will recraft the policy to include AI, minimum criteria with rewording to simplify the policy.
3. 890303 – Employment of Graduate Assistants – Review Faculty Senate revisions
Defer until Ken meets with HR (per HR request) -
4. 791221 – Faculty Participating in Commencement – Review Faculty Senate request to delete Section 3
Approved: CAD will keep policy as is - will not delete Section 3
5. 850822 – Guidelines for Awarding Academic Scholarships
Will revise and send out electronically for CAD approval
6. 810213 – Procedures in Cases of Academic Dishonesty – Faculty Senate has suggested a revision addressing self-plagiarism, and Rhonda Beassie has added a couple of revisions regarding dates.
Approve the wording that brings us in alignment into systems policies. Group will continue to revise this policy
7. 860904 – Academic Credit for Work Experience – Faculty Senate has suggested a limit on hours
Approved with rejecting the FS comments
8. 840901 – Early Retirement Program for University Faculty – Hammonds recommended keeping a deletion made by CAD
Approve Daves recommendation
9. 840606 – Library Use Policy – Review updates by Lisa Shen – Approved

Recorder
Julie Schwab