2018-2019 FACULTY SENATE

(Chesapeake/Portsmouth/Virginia Beach Rooms, Webb Center)

Minutes of the Faculty Senate Meeting Held February 19, 2019

Senators Present:

* The meeting was called to order at 3:02 p.m. by Chairman Burdige.
* The roll was circulated.
* The agenda was approved.
* The minutes of Faculty Senate Meeting held November 13th and 27th (Backup Meeting), 2018 were approved.
* Executive Committee Meeting Minutes were read by Chairman Burdige. The Faculty Senate Executive Committee met with Provost Agho to discuss the events involved in the Library reorganization. The meeting was instructive.
* Chair’s Report was given by Chairman Burdige
* New Business – the Faculty Senate Secretary position is vacant and a call for nominations and an election to fill the position until the April 2019 Senate Business meeting when nominations and elections for expiring positions will be held. Corrin Richels was elected as the Secretary.

**ACTION ITEMS**

**Committee A (Senator Locke)**

**Issue AY18-19A Proposal for a Bachelor of Science Degree in Education**

An extensive discussion ensued regarding the proposal. The primary discussion points were:

* Some content may be moved from current Colleges.
* No layoffs in faculty and staff should occur due to the change.
* No faculty will be changing schools/departments based on the change.

The question was called to a vote. The proposal was approved.

**Committee C (Senator Yusuf)**

**Issue AY18-12-C Proposed Revisions to the Graduate Policies on Tuition Grants and Tuition Waivers**

A significant number of issues were discussed, and a primary area of concern was the definitions of a waiver and a grant. The discussion was postponed until the March 2019 meeting.

The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Charles B. Daniels