2018-2019 FACULTY SENATE

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

Minutes of the Faculty Senate Meeting Held MARCH 19, 2019

Senators Present: Allen, Black, Bliss, Brown, Bulysheva, Burdige, Butler, Carhart, Chen, Daniels, Gregory, Hall, Hao, Heller, Hsiung, Jacobs, Kuhn, Li, Noren, Poston, Poutsma, Price, Reed, Richels, Roth, Savage, Selover, Sokolowski, Tench, Tolle, Van Dore, Yusuf, Zhu, Zugelder.

* 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 February 19, 2019 were approved.
* Executive Committee Meeting Minutes were read by Corrin Richels. The Faculty Senate Executive Committee will meet with Provost Agho and President Broderick to discuss the Teaching Effectiveness Policy.
* Chair’s Report was given by Chairman Burdige.
  + Chair Steering Committee Meeting
    - Anil Nihir is the current Chair of this committee
    - Website will be updated
      * Possible to put the recommendations by the committees on the website prior to the Senate meetings
  + B.S. in Education
    - SCHEV requested that there be 4 separate degrees awarded
    - This is a change from 1 degree in 4 majors
    - The policy is amended to reflect this change
      * There is no functional change to the proposal
* Action Items – the Faculty Senate Chair position is vacant and a call for nominations is open. David Burdige will be stepping down at the end of the academic year.

**ACTION ITEMS**

**Committee F (Senator Kuhn)**

**Issue AY18-13-F&G Verifying Authenticity and Veracity of Documents and Information Submitted in a Packet/Portfolio for Annual Review**

Discussion centered around the following:

* Previous discussion centered around accountability for CV items during Annual Review
  + 2 primary issues were
    - Who does the checking?
    - At what intervals is the checking done?
  + Committee recommended that the Chair perform this task at 3rd year review and prior to review for tenure and/or promotion
* Concerns were raised regarding the tight timeline Dept. Chairs have to submit documents to the P & T committee
  + Without extended timelines there is potential for disjointed communication between Dept. Chairs and the P & T committee
* Questions raised concerning what level of verification is needed
  + Verification emails of submission from the journal are sufficient
* The policy was sent back to committee for development of a revised timeline for submission of materials
  + The committee will reach out to Kate Hawkins
  + The committee will also reach out to the Chairs Steering Committee

**Issue AY18-16-F Voting for Promotion to Full Professor by Representatives of Ad Hoc Department/School Promotion Committees** (1 nay, 1 abstention**)**

Discussion centered around the following:

* This issue was submitted by Kate Hawkins
* Issue passed as amended by the committee

**Issue AY18-22-A Proposal for a Bachelor of Fine Arts Degree in Graphic Design**

* Motion passed

**New Business**

No new business

**Adjournment at 3:40 p.m.**

Respectfully submitted,

Corrin Richels