FACULTY SENATE

Minutes of the Meeting Held April 17th, 2018

Hampton/Newport News Rooms, Webb Center

(minutes amended May 25, 2018

*Senators Present:* Black, Brown, Bulysheva, Burdige, Carhart, Daniels, Eudenbach, Glassman, Gregory, Hall, Hao, Hatcher, Heller, Hughes-Oldenburg, Jacobs, Jones, Kuhn, Li, Locke, McKinney, Noren, Osgood, Price, Richels, Santo, Selover, Sokolowski, Tomovic, Van Dore, Winstead, Yusuf, Zhu, Zugelder.

1. The meeting was called to order at 3:00 p.m. by Chairman Burdige.
2. The attendance roll was circulated.
3. The agenda was approved.
4. The minutes of the Faculty Senate Meeting held March 22, 2018, were approved.
5. Executive Committee reports were submitted by Secretary Hughes-Oldenburg.
6. Chair’s report was given by Chairman Burdige. Chairman Burdige explained the inconsistency in the voting clauses of the Tenure & Promotion policy, and its resolution by him and the Provost.
7. Action Items

**Committee A: (Senator Hughes-Oldenburg)**

AY17-17-A Proposal to Change Student Learning Outcomes for General Education Requirement in Information Literacy. Passed as amended (amendments in red):

* Critically evaluate and identify authoritative information and information resources according to the format, context, discipline, and practice

AY17-20-A Proposal for a Bachelor of Science in ~~Health Sciences~~ Public Health. Passed unanimously.

AY17-22-A Proposal for a Bachelor of Science in Exercise Science. Passed unanimously.

**Committee B: (Senator Brown)**

2016/17-2 Final Examinations. Terminated by unanimous vote.

**Committee C: (Senator Osgood)**

AY17-15-C Multiple Graduate Committees at the College Level. Tabled until AY18.

2016/17-5 Proposed Revisions to the Policy on Academic and Professional Preparation Requirements for Faculty. Tabled until AY18.

2016/17-6 GPD and Graduate Certification. Tabled until AY18.

**Committee D: (Senator Hatcher)**

2016/17-15 Proposed Revisions to the Policy on Self Supporting Research Professional Positions (SSRP). Tabled until AY18.

**Committee F: (Senator Kuhn)**

2016/17-25 Proposed Revisions to the Policy on Evaluation of Lecturers, Senior Lecturers, and Master Lecturers. Passed as amended:

Under “Evaluation of Service,” introductory ¶2, delete second sentence

In the following listing, items are not necessarily listed in priority order, and faculty are not expected to engage in service activities in each area. ~~Instead, specific service activities should be assigned based on departmental/college needs and the faculty member’s strengths.~~

2016/17-26 Proposed Revisions to the Policy on Evaluation of Service. Passed unanimously.

AY17-21-F Change to the Schedule (FHB Appendix) for Faculty Members Appointed Mid-Year in Their First Year. Passed unanimously.

**Committee G: (Senator Richels)**

AY17-08-G Faculty Teaching Load. Returned to Committee.

AY17-12-G Dereliction of Duty. Passed unanimously.

AY17-18-G Proposed Changes to the Policy on Conversion of a Non-Tenure Eligible Position to a Tenure Eligible and Appointment to the Rank of Assistant Professor. This policy was divided into two:

A. Policy on Conversion of a Non Tenure Eligible Position to a Tenure-

Eligible Position or Non-Tenure Eligible Clinical Track Position. Passed unanimously.

B. policy on Conversion of a Non-Tenure Eligible Position to Tenure-Eligible and Appointment to the Rank of Assistant Professor. Passed by a vote of 16 to 5, with 2 abstaining.

1. New Business. There was no new business.
2. The meeting was adjourned at 4:30 p.m., approximately.

Respectfully submitted,



Donna K. Hughes-Oldenburg, M.A., M.L.I.S.

Secretary of the Faculty Senate