FACULTY SENATE

Minutes of the Meeting Held October 23d, 2018

Hampton/Newport News Rooms, Webb Center

*Senators Present:* Allen, Black, Bliss, Brown, Bulysheva, Burdige, Butler, Carhart, Glassman, Gregory, Hall, Hao, Heller, Hughes-Oldenburg, Hsiung, Jacobs, Kuhn, Lobova, Locke, Noren, Pearson, Poston, Poutsma, Price, Richels, Roth, Santo, Savage, Schafran, Selover, Sokolowski, Tolle, Whitaker, Yusuf, Ziegenfuss, Zugelder.

1. The meeting was called to order at 3:05 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 April 17, 2018, were approved.
5. Executive Committee reports were submitted by Secretary Hughes-Oldenburg.
6. Chair’s report was given by Chairman Burdige.
7. Action Items

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

* **Issue AY18-03-A Proposal for a Bachelor of Science in Cybersecurity**

Passed unanimously.

**Committee C (Senator Yusuf)**

* **Issue AY18-02-C Proposed Revisions to the Graduate Assistantship Policy Section on Eligibility**

Passed 24-8 as amended to strike “fulltime.”

* **Issue AY18-09-C Proposal for a Master of Science in Data Science and Analytics**

Passed unanimously.

**Committee E (Senator Glassman)**

* **Issue AY18-08-E University Policy on the Evaluation of Teaching Effectiveness**

Tabled and sent to Committee C for revision

**Committee F (Senator Kuhn)**

* **Issue AY18-05-F Policy on Tenure**

Tabled until next meeting.

* **Issue AY18-07-F Proposed Changes to the Policy on Promotion in Rank**

Tabled until next meeting.

**Committees F and G (Senators Kuhn and Heller)**

**Issue AY18-11-F&G Master Lecturer Annual Reviews and In-Depth Reviews**

Tabled until next meeting.

**Executive Committee**

* **Issue AY18-06-G Proposed Changes to the Policy on Conversion from Lecturer Ranks to a Non-Tenure Eligible Clinical Track Position**

Tabled until next meeting.

1. **New Business.** There was no new business.
2. **Adjournment.** The meeting was adjourned at 4:15pm.

Respectfully submitted,



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

(Former) Secretary of the Faculty Senate