**REGULARLY SCHEDULED MEETING**

**FACULTY SENATE**

**Hampton/Newport News, Webb Center**

**TUESDAY, November 12, 2019**

**MINUTES**

1. **Call to order.**
   * The meeting was called to order at 3:05 pm
2. **Circulate the roll.**
   * The role was circulated
   * Senators in attendance: Allen, Black, Brown, Bulysheva, Burdige, Carhart, Fitzgerald, Gregory, Hall, Hsiung, Kosloski, Kuhn, Lee, Lobova, Morrow, Noren, Ouellette, Richels (Secretary), Schafran, Selover, Sokolowski (Chair), Tench, Van Dore, Yusuf, Zhu, Zugelder
3. **Approval of the Agenda.**
   * The Agenda was approved as proposed
4. **Approval of the Minutes.**
   * Minutes were approved without revision
5. **Executive Committee report.** (Secretary Richels)
   * Minutes shared from the Executive Committee meeting
   * Questions regarding topics outlined in the Minutes were addressed
6. **Chair’s Report.** (Chairman Sokolowski)
7. **Action Items**

* **Committee A: (Senator Locke)**
  + **AY19-7-A Addition to Syllabus**
    - Tabled to next meeting due to lack of representative to present issue
* **Committee F: (Senator Kuhn)**
  + **AY19-3-F Ability to Withdraw from the Tenure Review Process**
    - Friendly amendment added that discussion with Dean, and Provost be included along with discussion with the Chair in consultation prior to submitting for early tenure consideration
    - Policy passed as amended
  + **AY19-4-F Remove Moot Language from Pre-Tenure Process Description in the Handbook**
    - Policy passed as proposed
  + **AY19-5-F Multiple Annual Reviews for Conversion of Non-Tenure-Eligible Positions to Tenure-Eligible Positions or to Non-Tenure Eligible Clinical Track Positions.** 
    - Policy passed as proposed
  + **AY19-6-F Schedules for Review of Mid-Year Hires**
    - Proposed for the issue be terminated

1. **Committee reports:**
2. **Adjournment**
   * The meeting was adjourned at 3:44