**REGULARLY SCHEDULED MEETING**

**FACULTY SENATE**

**Chesapeake/Portsmouth Rooms, Webb Center**

**TUESDAY, October 29, 2019**

**MINUTES**

1. **Call to order.**
	* The meeting was called to order at 3:03 pm
2. **Circulate the roll.**
	* The role was circulated
	* Senators in attendance: Black, Brown, Bulysheva, Burdige, Butler, Carhart, Fitzgerald, Gregory, Hao, Hall, Hsiung, Kosloski, Kuhn, Lee, Lobova, Locke, Martin, Morrow, Noren, Ouellette, Poutsma, Price, Richels (Secretary), Sachs, Savage, Schafran, Selover, Sokolowski (Chair), Tench, Tolle, Van Dore, Whitaker, Yusuf, Zhu, Ziegnfuss, 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)
	* Questions regarding topics outlined in the Minutes were addressed
6. **Chair’s Report.** (Chairman Sokolowski)
7. **Action Items**
	* Resolution on Developing and Adopting a Faculty Code of Conduct at Old Dominion University
		1. Proposed an amendment to the resolution to remove the words “supports and approves” from the verbiage
			1. Senate voted and approved the change to the resolution
		2. Resolution passed with 1 abstention
	* Committee B: (Senator Brown)

 AY18-01-B Undergraduate Program Director Description

* + 1. Policy passed as written with 3 abstentions
1. **Committee reports:**
2. **Adjournment**
	* The meeting was adjourned at 4:01