FACULTY SENATE BACK UP MEETING

Chesapeake/Portsmouth Rooms, Webb Center

TUESDAY, February 27, 2024

3:00-4:15 p.m.

MINUTES

1. Call to order 3:07pm

2. Circulate the roll. Senators N=30, In person N =19, via Zoom N =11

Ivan Ash	X	Drew Lopenzina	-
Sebastian Bawab	-	Denise McKinney	Х
Elizabeth Black	X	Amy Milligan	Zoom
Nina Brown	-	Anil Nair	Zoom
Larisa Bulysheva	Zoom	Perry Nerem	X
David Burdige	X	Pilar Pazos-Lago	Zoom
Elizabeth Burns	Zoom	Jennifer Poutsma	-
Michael Carhart	X	Desh Ranjan	-
Kenneth Fitzgerald	X	Leryn Reynolds	X
Corrin Gillis	Zoom	Jesse Richman	X
Mahesh Gopinath	-	Tinnikka Robertson-Jones	-
Roderick Graham	-	Patrick Sachs	-
Dennis Gregory	Zoom	Anne Savage	X
James Michael Hall	Zoom	Gary Schafran	-
Fran Hassencahl	X	Eric Schussler	-
Janice Hawkins	-	David Selover	Х
Leslie Hoglund	-	Masha Sosonkina	-
Steve Hsiung	X	Yonghee Suh	Х
Mia Joe	Х	Ling Tuo	Zoom
Lee Land	Х	Nicole Willock	X
Selena Layden	Zoom	Lucy Wittkower	Zoom
Tatyana Lobova	Х	Wie Yusuf	X

3. Chair's report. (Chairman Carhart)

4. Action Items

Committee G: (Senator Brown)

• AY22-5-G Faculty Senate Review of Policy #6302 Civil and Administrative Leave

- Add to III.1.e. Involuntary leave may be requested to protect safety (physical) of campus community as determined by Threat Assessment Committee.
- Change #7 to: The leave may be appealed or a grievance filed when the decision about administrative leave is made by the Provost and Vice-President for Academic Affairs as designated in III.2.
- All revisions discussed and 2 amendments above were accepted unanimously.

Approved pending Cmte G acceptance.

5. Adjournment 4:15pm