

FACULTY SENATE MEETING

TUESDAY, January 23, 2024

3:00-4:15 p.m.

Chesapeake/Portsmouth/VA Beach Rooms

Minutes

1. **Call to order 3:05 pm**
2. **Circulate the roll. Senators N=41, In person N =34, via Zoom N =7**

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

3. **Agenda approved.**
4. **Minutes** from December Senate meeting and Executive Committee meeting are approved.
5. **Chair's Report.** (Chairman Carhart)

- Updates on Tuition Model study: first meeting in February, Senator Hawkings is on Committee.
- Updates on Salary Study: consultants are scheduling a meeting with Committee G to address their questions.
- Workload at A&L: committee is working with Provost.

6. **Action Items:**

Committee G: (Senator Brown)

- **AY22-5-G Faculty Senate Review of Policy #6302 Civil and Administrative Leave**
- #III. Rationale for Voluntary or Involuntary Administrative Leave: Instead of Part 2, it should be two separate policies on Voluntary and Involuntary Administrative Leave. Motion to separate policies:
 - **Not approved** - yes 29%, no 71%
- Motion to have a separate procedure for anyone who is on leave without being under investigation.
 - **Not approved**

Further discussion postponed to the next meeting.

7. **Adjournment 4:25 pm**