

# FACULTY SENATE MEETING

TUESDAY, November 21, 2023

3:00-4:15 p.m. Chesapeake/Portsmouth/Va Beach Rooms

## MINUTES

1. Call to order 3:02pm.
2. **Circulate the roll. Senators N=35, In person N =17, via Zoom N =18**

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

3. Agenda approved with modifications.
4. Minutes approved from 10/17 Senate meeting, executive committee meeting with President and Provost from 11/9, and executive committee meeting from 11/14 and emergency from 11/03.
5. Action Items:

**Committee C: (Senator Yusuf)**

- **AY23-5-C Graduate Assistantships**
  - **Text corrected #E5: Normally, students will perform their assistantship duties in person and on campus, or as assigned.**
  - **All approved**
  
- **AY23-14-C Proposal for MA in Teaching in Secondary Education**
- **AY23-15-C Proposal for MA in Teaching in Elementary Education (PreK-Grade7)**
  - **Both approved**
  
- **AY23-4-C&D Postdoctoral Policy- Faculty Handbook**
  - **All approved**

**Committee F: (Senator Hassencahl)**

- **AY23-6-F Whether Associate Professor on Tenure-Track is Allowed to Apply for Tenure and Promotion to Full Professor Rank Simultaneously**
  - **All approved**

Committees G and H issues passed to the next week back-up meeting on November 28<sup>th</sup>.

Adjourn 4:15pm.