

# FACULTY SENATE BACK UP MEETING

TUESDAY, February 25, 2025

Hampton/Newport News Rooms Webb Center

3:00-4:15 p.m.

## MINUTES

**1. Call to order 3:04pm.**

**2. Circulate the roll.** In person N = 24, via ZOOM N = 19. **Senators N = 43**

Abdullah Al-Tair	zoom	Lee Land	zoom
Marta Agata Ambrozewicz	X	Selena Layden	zoom
Ivan Ash	X	Tatyana Lobova	zoom
Sebastian Bawab	zoom	Denise McKinney	X
Elizabeth Black	X	Amy Milligan	zoom
Nina Brown	X	Anil Nair	–
Larisa Bulysheva	zoom	Marc Quellette	X
David Burdige	X	Jennifer Poutsma	–
Elizabeth Burns	zoom	Desh Ranjan	X
Michael Carhart	X	Leryn Reynolds	excused
Paul Champagne	zoom	Jesse Richman	X
Anjeza Cipi	zoom	Tinnika Robertson-Jones	–
John Crosby	X	Patrick Sachs	–
Kenneth Fitzgerald	X	Gary Schafran	X
Eva Forgacs-Lonart	zoom	Eric Schussler	X
Corrin Gillis	zoom	Mike Seek	X
Mahesh Gopinath	–	David Selover	X
Roderick Graham	–	John Sinacori	zoom
Dennis Gregory	X	Masha Sosonkina	zoom
James Michael Hall	X	Yonghee Suh	zoom
Joy Hampton	–	Ling Tuo	zoom
Richard Handel	Zoom	Resit Unal	X
Janice Hawkins	–	Larry Weinstein	–
Kate Hawkins	X	Nicole Willock	X
Alireza Hosseini	X	Lucy Wittkower	X
Mia Joe	X	Nazita Yousefieh	–
Aurora Kerscher	zoom	Wie Yusuf	zoom

**3. Approval of the Agenda.**

- Motion made to delay discussion of the bylaws until the March meeting in order to allow the committee more time to make edits
- Motion approved

- i. Discussion of changes to the bylaws tabled until the March meeting

**4. Approval of the Minutes.**

- Approved minutes from the open session and closed session of the senate during the regularly scheduled meeting on February 18, 2025
- Minutes from the closed session will be stored on the secure drive in TEAMS to maintain historical records
  - i. In the future, minutes from a closed session will be approved by acclamation

**5. Chair's Report.** (Chairman Carhart)

- Motion: to go to the closed session for discussion  
*Unanimously passed*

**6. Back to Opened session 3:44pm**

**Committee G: (Senator Hawkins)**

- **AY24-14-G, Clarification of Outside Employment Policy**  
*Cmte G recommendations were approved unanimously*

**Executive Committee**

- **AY24-32-Executive Committee, Faculty Grievance Policy**  
*Unanimously approved as amended.*

Table the discussion for March meeting on the total number of members in the Hearing Panel (P150, III.A.1), the number of members in a quorum (P156, D.2.), and the potential of having an alternate member for quorum purposes.

**7. Adjournment 4:37 PM**