

# FACULTY SENATE BACK UP MEETING

TUESDAY, November 25, 2025

Hampton/Newport News Rooms

3:00-4:15 p.m.

## MINUTES

### 1. Call to order 3:03 PM.

### 2. Attendance: N = 46; 20 in person + 26 via ZOOM

Corrin Allen	X	Selena Layden	-
Abdullah Al-Taiar	ZOOM	Tatyana Lobova	X
Paula Alvaro-Sanchez	ZOOM	Denise McKinney	ZOOM
Shahin Amiri	-	Amy Milligan	ZOOM
Sebastian Bawab	ZOOM	Anil Nair	ZOOM
Abby Braitman	ZOOM	Marc Ouellette	X
Larisa Bulysheva	ZOOM	Jennifer Poutsma	ZOOM
David Burdige	X	Anatoly Radyushkin	ZOOM
Elizabeth Burns	ZOOM	Desh Ranjan	-
Paul Champagne	ZOOM	Leryn Reynolds	ZOOM
Anjeza Cipi	ZOOM	Jesse Richman	X
Andy Collins	-	Tinnikka Robertson-Jones	ZOOM
John Crosby	X	Patrick Sachs	ZOOM
Teresa Duvall	X	Yan Sanders	ZOOM
Kenneth Fitzgerald	X	Frank Scaringello	X
Eva Forgacs-Lonart	ZOOM	Eric Schussler	X
Mahesh Gopinath	X	Mike Seek	ZOOM
Roderick Graham	-	David Selover	X
Dennis Gregory	X	John Sinacori	-
James Michael Hall	X	Masha Sosonkina	ZOOM
Joy Hampton	ZOOM	Yonghee Suh	ZOOM
Richard Handel	-	Ling Tuo	ZOOM
Adrienne Hartgerink	-	Ginger Watson	X
Kate Hawkins	X	John Weber	X
Alireza Hosseini	X	Lucy Wittkower	ZOOM
Aurora Kerscher	-	Glenn Yap	ZOOM
Teresa Kouri-Kissel	ZOOM	Nazita Yousefieh	-
Lee Land	X	Wie Yusuf	X

### 3. Approval of the Agenda.

- **Motion:** Enter into closed session at 3:45 PM and move the Chair's Report after Committee C's report.
  - **Outcome:** *Approved unanimously* as amended.
4. **Approval of the Minutes.**
- **Motion:** Approve the minutes
  - **Outcome:** *Approved unanimously*
5. **Action Items:**

**Committee C: (Senator Burns)**

- **AY22-23-C Graduate Assistantship Policy**
    - **Motion:** Return to the committee and form a workgroup to finalize the details regarding the specifics of the pay. This group will include the Dean of the Graduate School, Committee C members, Lyanne Bouman, and a representative from the Research Foundation.
    - **Outcome:** *motion approved unanimously.*
  - **AY23-33-C Graduate Catalog Edit: Definition of the Credit Hour**
    - **Motion:** Approve as presented
    - **Outcome:** *Approved unanimously*
  - **AY23-34-C Graduate Catalog Edit: Course Syllabi**
    - **Motion:** Approve as presented
    - **Outcome:** *Approved unanimously*
  - **AY23-35-C Graduate Catalog Edit: Faculty Office Hours**
    - **Motion:** Approve as presented
    - **Outcome:** *Approved unanimously*
  - **AY25-26-B&C Class Attendance by Guests**
    - **Motion:** Approve as presented
    - **Outcome:** *Approved unanimously*
  - **AY25-27-B&C Class Rosters**
    - **Motion:** Approve as presented
    - **Outcome:** *Approved unanimously*
  - **AY25-35-B&C Policies and Procedures for Academic Degree Program Approval**
    - **Motion:** Approve as presented
    - **Outcome:** *Approved unanimously*
6. **Chair's Report.** (Chair Allen)
- Results of the faculty survey regarding the President and Provost's responses to Senate and AAUP questions and concerns were discussed.

**Motion:** deputize the Executive Committee to act on behalf of the Senate during the winter break.

**Amended:** EC will go through all the policies that were not assigned to the cmtes yet, select policies with the *least changes to work* on during the break, and send the other policies to the committees.

**Outcome:** *Approved unanimously as amended*

7. **Motion:** Enter closed session to discuss FFDT at 3:45 PM

**Outcome:** *Approved unanimously*

8. **Motion:** Move out of closed session 4:32 PM

**Outcome:** *Approved unanimously*

- **Motion:** send a letter to the President from the Senate with the addition of the survey results; post the poll on the Faculty Senate website, distribute to the constituency, and copy the Rector on the letter.

**Outcome:** *Approved unanimously*

- **Motion:** hold Senate meeting on January 2 via ZOOM to continue with committees business.

**Outcome:** *Approved (1 opposed)*

- **Motion:** attend the meeting proposed by the President on December 4 if he agrees to follow the format proposed by the Senate as stated in the letter.

**Outcome:** *Approve unanimously*

9. **Adjournment 4:55 PM**