

# FACULTY SENATE MEETING

TUESDAY, March 24, 2026, 3:00-4:15 p.m.

Student Senate Chambers

Join Zoom Meeting

<https://odu.zoom.us/j/93940024107?pwd=3MlnEp8NIZkQWYxbyHDEETtVCZlPO>  
9.1

Meeting ID: 939 4002 4107

Passcode: 364667

## A G E N D A

1. Call to order.
2. Circulate the roll.
3. Approval of the Agenda.
4. Approval of the Minutes.
5. Chair's Report. (Chair Allen)
6. Action Items:

### Committee B (Senator Ouellette)

- AY25-54-B Grade Submission: Early Alert Policy Change
- AY25-69-B Chief Departmental Advisor- Undergraduate Education

### Committee C (Senator Hosseini)

- AY25-55-C MS in Applied Behavior Analysis
- AY25-56-C MS in Human Services Leadership Development
- AY25-95-B&C Student Protection Policy for Infectious Diseases, Environmental, and Other Health Risks

### Committee F: (Senator Ranjan)

- AY23-25-F Reappointment/Annual Review or Non-Reappointment of Faculty- **Request termination because the requested change is no longer part of the newer policy named AY25-81-F**
- AY24-11-F Elimination or Modification of Teaching Portfolios
- AY24-12-F Elimination of Year 3 Evaluation when Conducting an In-Depth Pre-Tenure Review
- AY25-34-F Participation in Learned Societies and Professional Meetings
- AY25-39-F University Distinguished Teachers

**Committee G (Senator Hawkins)**

- **AY24-33-G Proposal for Creating Opportunities for Pay Raises for Adjunct Faculty**
- **AY25-7-G Joint Appointments**
- **AY25-23-G Policy on Conversion from a Career-Track Position to a Tenure-Eligible Position**
- **AY25-30-G Faculty Credentialing Records Policy**
- **AY25-32-G Fee Waivers for Full-Time Faculty, Staff, and Dependents**
- **AY25-33-G Manner and Schedule of Payment to Faculty and Faculty Administrators**
- **AY25-37-G Full-Time Faculty Member as a Degree Candidate**
- **AY25-40-G Voluntary Phased Separation Program for Faculty**
- **AY25-52-G Faculty Sabbatical Leave**
- **AY25-64-G Policy on Conversion from Teaching Track Position to Clinical Track Position**
- **AY25-91-G Faculty Code of Conduct**
- **AY25-99-G Concern About Phrasing of New NTT Ranks**

**Committee I (Senator Richman)**

- **AY25-65-I Policy on Department Chair Appointments, Responsibilities, and Evaluation**
- **AY25-79-I International Visiting Scholar Policy**
- **AY25-85-I Policy on the Evaluation of Teaching Effectiveness**
- **AY25-90-I Guidelines for the Appointment of Endowed/Named Chairs and Professorships**
- **AY25-94-D&I Policy on Self-Supporting Research Professional Positions**

7. **Committee Updates**

8. **Adjournment**