

FACULTY SENATE BACK UP MEETING

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

Join Zoom Meeting

<https://odu.zoom.us/j/93145393201?pwd=MMvQyf0z2HtOIJOGvqahkU4skjfNn9.1>

Meeting ID: 931 4539 3201

Passcode: 264023

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 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 G (Senator Hawkins)

- **AY25-7-G Joint Appointments**
- **AY25-30-G Faculty Credentialing Records Policy**
- **AY25-32-G Fee Waivers for Full-Time Faculty, Staff, and Dependents**
- **AY25-37-G Full-Time Faculty Member as a Degree Candidate**
- **AY25-40-G Voluntary Phased Separation Program for Faculty**

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**

Committee B (Senator Ouellette)

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

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****

Committee G: (Senator Hawkins)

- **AY25-23-G Policy on Conversion from a Career-Track Position to a Tenure-Eligible Position**
- **AY25-64-G Policy on Conversion from Teaching Track Position to Clinical Track Position**
- **AY25-91-G Faculty Code of Conduct**

7. **Committee Updates**

8. **Adjournment**