

FACULTY SENATE BACK UP MEETING

TUESDAY, January 27, 2026, 3:00-4:15 p.m.

STUDENT SENATE CHAMBERS

Join Zoom Meeting

<https://odu.zoom.us/j/92996223077?pwd=KCS98gJY0t2zFJwOv5xD434uGoajnH.1>

Meeting ID: 929 9622 3077

Passcode: 764791

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 G: (Senator Hawkins)

- **AY25-28-G Dual Career Resource for Those Hiring Full-Time Faculty**
- **AY25-38-G Professional Ethics**

Executive Committee

- **AY25-84-EC Initial Appointment of Teaching and Research Faculty**
- **AY25-59-EC Change of Degree Program**
- **AY25-60-EC Email Communications**
- **AY25-61-EC Drug and Alcohol Screening**
- **AY25-62-EC Graduate Pass/Fail**
- **AY25-63-EC International Student Admission**
- **AY25-70-EC Eminent Scholars**
- **AY25-73-EC Guidelines for Academic Institutes and Academic Centers**
- **AY25-75-EC Temporary Change in Teaching Duties for Full-Time Faculty Who Expect a New Family Member Through Birth or Adoption**
- **AY25-76-EC Leave of Absence Without Compensation**
- **AY25-78-EC University Professor for Excellence in Undergraduate Education**

7. **Committee Updates**
8. **Adjournment**