

# **FACULTY SENATE MEETING**

**TUESDAY, January 20, 2026**  
**Hampton/Newport News Rooms**  
3:00-4:15 p.m.

Join Zoom Meeting  
<https://odu.zoom.us/j/96047183740?pwd=t3oOvG2iujPLx96eaBbHL24aSwqoeY.1>

Meeting ID: 960 4718 3740  
Passcode: 578107

## **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 A: (Senator Lobova)**

- **AY25-57-A New Minor in Working with Multilingual Populations**
- **AY25-87-A Minor in Biomedical Sciences**
- **AY25-88-A Minor in Marine and Ecological Sciences**

### **Committee G: (Senator Hawkins)**

- **AY25-5-G Appointment and Evaluation of Academic Deans**
- **AY25-6-G Distribution and Evaluation of Service**
- **AY25-31-G Faculty Incentive Options Policy**

### **Executive Committee**

- **AY25-84-EC Initial Appointment of Teaching and Research Faculty**

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