

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**