

FACULTY SENATE MEETING
TUESDAY, February 17, 2026, 3:00-4:15 p.m.
HAMPTON/NEWPORT NEWS ROOMS

Join Zoom Meeting

<https://odu.zoom.us/j/94276253164?pwd=UpRrCkUnvbGMh4InWbqP3AwEquhIpE.1>

Meeting ID: 942 7625 3164

Passcode: 926902

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:**

President Hemphill and Provost Payne Q&A Session

Committee A (Senator Lobova)

- **AY25-98-A Minor in Screenwriting**

Executive Committee

- **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**

Committee C (Senator Hosseini)

- **AY25-8- B&C Policy & Procedures for Appealing Final Course Grades**
- **AY25-43-B&C Guidelines for Noncredit Courses Offered Simultaneously for Credit- **Committee recommends approval with highlighted change****
- **AY25-45-B&C Approval of Curricular Changes, New Courses, and Course Changes**
- **AY25-53-C Proposal for the Revision of PhD Dissertation Copy Editor Submission Due Dates- **Committee recommends termination****

Committee D (Senator Yusuf)

- **AY25-47-D Selection of Proposals for External Funding Programs with Limited Submissions**
- **AY25-51-D Research Funded Conversion to a 12-Month Faculty Contract**

Committee G (Senator Hawkins)

- **AY24-16-G Academic & Professional Preparation Requirements for Faculty**
- **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**

7. **Committee Updates**

8. **Adjournment**