

FACULTY SENATE BACK UP MEETING

TUESDAY, November 15, 2022

3:00-4:15 p.m. Chesapeake/Portsmouth/Va Beach Rooms

MINUTES

1. **Call to order**

- The meeting was called to order at 3:02 pm

2. **Roll taken**

Elizabeth Black	X	Soo-Hoon Lee	zoom
Nina Brown	zoom	Tatyana Lobova	X
Larisa Bulysheva	zoom	Drew Lopenzina	X
David Burdige	x	Perry Nerem	X
Elizabeth Burns	x	Steven Pascal	X
Michael Carhart	x	Pilar Pazos-Lago	zoom
Konstantin Cigularov	zoom	Desh Ranjan	X
Kyle Davis	x	Patrick Sachs	Zoom
Kenneth Fitzgerald	x	Annette Savage	X
Corrin Gillis	X	Gary Schafran	X
Dennis Gregory	X	Eric Schussler	zoom
James Michael Hall	x	David Selover	X
Fran Hassencahl	x	Yonghee Suh	X
Janice Hawkins	X	Chuan yi Tang	zoom
Leslie Hogle	zoom	Lynn Tolle	X
Steve Hsiung	x	Ingrid Whitaker	
Chunqi Jiang	Zoom	Jesse Richman	x
Mia Joe	zoom	Nicole Willock	Zoom
Lee Land	x	Lucy Wittkower	X
Jim Leathrum		Wie Yusuf	x

- In person N =26 via ZOOM N = 12 (N = 41, including Kate Hawkins, Brian Payne, Jennifer Moody)

Senators (n = 38)

3. **Approval of the Agenda.**

All approved

4. **Approval of the Minutes from Nov 15 meeting.**

All approved.

5. **Chair's Report** (Chairman Carhart)

- EVMS workgroup report. We need to create a Bylaws Revision Cmte – volunteers/nominees needed.
- Civility on the Workplace Policy: we need a Cmte to work on that. Please volunteer.

6. Action Items:

Committee A: (Senator Lobova)

- AY22-13-A Proposal for a New BS Degree Program in Data Science
Approved: 78% in favor, 16% not in favor, 5% abstain
 - Need to create a Policy on developing procedures for establishing Interdisciplinary Schools and evaluation of the school' faculty – task for executive cmte.

Committee F: (Senator Tolle)

- AY22-1-F Policy on Promotion of Lecturer to Senior Lecturer
 - Cmte recommends to change nothing regarding early promotion because its already covered in the Handbook. Additional verbiage is added for the early promotion criteria to be parallel to the tenured track faculty.
Approved: 73% in favor, 16% not in favor, 11% abstain
- AY22-11-F Discrepancy Between the Criteria for Rank for Associate Professors and Directions to External Reviewers
Cmte recommends adding: “High quality performance in scholarship may be demonstrated by an established high quality scholarly reputation”.
Not approved: 5 % in favor, 92% not in favor, 3% abstain
- AY22-14-F There is a Needed Clarification on the College Level Full Professor Promotion Committee in Substituted Member Case
Cmte recommends adding: “If the home department of a candidate for promotion to full professor has no full professor representing it on the college committee, a full professor from the departmental promotion committee for that candidate (convened as described in section C.1. and C.2. above) shall be elected to serve as its representative - for the duration of the deliberations on that specific candidate as well as the other full professor promotion cases in the college committee”.
Approved: 89 % in favor, 3% not in favor, 8% abstain

Committee G: (Senator Brown)

- AY21-42-G Additional Revision to Modify Faculty Research and Development Policy on Teaching Coverage
Cmte recommends to take off the italicized verbiage from this sentence: “The department chair must certify that the courses normally

assigned to the faculty member will be covered by other full-time members of the department during the leave.”

Approved: 97 % in favor, 0% not in favor, 3% abstain

7. Adjournment

Adjourn 4:15pm