

# FACULTY SENATE MEETING MINUTES

**TUESDAY, September 21, 2021**

3:00-4:15 p.m.

Zoom Conference

**1. Call to order**

- The meeting was called to order at 3:01 pm

**2. Roll taken.**

- The roll was taken via Zoom participants list (N =38 including Jennifer Moody, Kate Hawkins)

Present	Senator Name	Present	Senator Name	Present	Senator Name	Present	Senator Name
x	Michael Allen	x	Dennis Gregory	x	Andrew Lopenzina	x	△ John Sokolowski
-	Sharan Asundi	x	James Hall	x	Jamela Martin	x	Yonhee Suh
x	Elizabeth Black	x	Zhi Hao	x	Suzanne Morrow	x	Lynn Tolle
x	Nina Brown	x	Fran Hassencahl	x	Matthew Nerem	x	Ingrid Whitaker
x	Larisa Bulysheva	x	Leslie Høglund	x	Jennifer Poutsma	x	Nicole Willock
x	David Burdige	x	Steve Hsiung	x	Gene "Hill" Price	x	Shu Xiao
x	◊Michael Carhart	x	Mia Joe	x	James Rhoades	-	Wie Yusuf
x	Charlie Daniels	x	Mickey Kosloski	x	Patrick Sachs	-	Doug Ziegenfuss
-	Kyle Davis	-	Lee Land	x	Gary Schafran	-	Michael Zugelder
x	Kenneth Fitzgerald	x	Soo-Hoon Lee	x	Eric Schussler		
x	*Corrin Gillis	x	Tatyana Lobova	x	David Selover		

△ Chair ◊Assistant Chair \*Secretary

**3. Approval of the Agenda.**

- Agenda approved

**4. Chair's Report.** (Chairman Sokolowski)

○ see Executive Committee Minutes from 9-16-21 for details

- School of Public Health
- PPI and Strategic Plan discussed
- Task force activity
- Questions
  - Regarding enrollment – 20% below 2019 as of July 2021
    - Chairman Sokolowski will ask President and Provost at next scheduled meeting what the current enrollment numbers are
  - Faculty Workload – what is Nina Gonser using as her rubric
    - Chairman Sokolowski is investigating
    - Will share more at the next meeting of FS

## Action Items

- **Covid-19 Faculty Sanction Policy (Chairman Sokolowski)**
  - Revision of wording suggested
  - Chairman Sokolowski will make suggested changes and distribute to the FS
  - This is being required at other public Virginia universities
  - Chairman Sokolowski will verify whether commuter students are also being held to the vaccination policy
  - We will be using the back-up meeting time on Tuesday, 9-28-21 at 3:00 pm to discuss this issue
  
- **Committee F: (Senator Tolle)**
  - **AY20-1-F Extension of 3<sup>rd</sup> Year Review**
    - Verbiage added regarding extending 3<sup>rd</sup> year review when university or commonwealth are in a state of emergency
    - 100% in favor, 0% not in favor, 0 % abstain
    - Approved as proposed
  - **AY21-2-F Faculty Information Form**
    - Proposal to eliminate FIS in light of using Workflow
    - Not all colleges are on Workflow yet
    - Committee proposes to carry over to next AY to allow time for all Colleges to make the transition
    - 100% in favor, 0% not in favor, 0 % abstain
    - Approved as proposed
  - **AY21-3-F Proposed Revisions to Conversion Policy for Non-Tenure Eligible to Non-Tenure Eligible Clinical Track Position AND AY21-4-F Proposed Revisions to Conversion Policy for Non-Tenure Eligible to Tenure-Eligible Position**
    - Issue is that it was not clear whether annual review is necessary in the year that the transition is occurring
    - Committee recommended that annual evaluation materials are not necessary in the AY that the conversion is occurring
    - External reviewers are required for conversion to tenure track from non-tenure eligible
    - This verbiage is an addition to the Handbook in order to add clarity and so that candidates have an opportunity to provide input into the process
    - Proposal to add verbiage that explicitly states that the candidate will remain in their non-tenure eligible position if they are not approved for conversion to a tenure eligible line
    - Friendly amendment to revise language in #3 from “tenured” to “tenure-eligible”
    - 86% in favor, 7% not in favor, 7% abstain
    - Approved as amended

## 5. Issues Carried to Next Meeting (Backup meeting, Tuesday, September 28, 2021 – 3:00 pm)

- **Covid-19 Faculty Sanction Policy (Chairman Sokolowski)**

## 6. Adjourned meeting at 4:22