

**FACULTY SENATE BACK UP MEETING**  
**TUESDAY, September 27, 2022**  
3:00-4:15 p.m. Chesapeake/Portsmouth/Va Beach Rooms

**MINUTES**

1. **Call to order**

- The meeting was called to order at 3:06 pm

2. **Roll taken**

Elizabeth Black	X	Jim Leathrum	
Nina Brown		Soo-Hoon Lee	zoom
Larisa Bulysheva	X	Tatyana Lobova	

This is a request to review the role of the university-wide Course Cancellation Committee, the reasoning for the Committee, and whether the Committee is needed today.

The Committee determined that even with the provision of supplemental information from Academic Affairs, there remains lack of clarity on the purpose and process of the Course Cancellation Committee.

Across the Colleges the course cancellation process was at most no extra work but at the other spectrum has had significant impact on faculty teaching. From the faculty and department perspective there is no value to having a university-wide Course Cancellation Committee.

review by Academic Affairs. Those closest to the students and faculty should be able to make decisions.

While we might not have authority to disband the Course Cancellation Committee, we can recommend to Academic Affairs for review of and possible disbandment.

Recommendation from Cmte B and C: *Recommend Academic Affairs review the role of the Course Cancellation Committee and consider disbanding it.*

**Approved 100% in favor.**

- **AY21-10-C Graduate Credits by Transfer**

1. Proposed revisions clarify language in the Graduate Catalog that (a) graduate coursework earned at another institution as part of a certificate program may be transferred into a degree program at the University if those credits were not part of a conferred degrees; (b) graduate coursework earned at another institution as part of a degree program can be evaluated and credited to a degree program via the Prior Learning Assessment (PLA).
2. Proposed revisions also grant ex612 79 reWo a degree program at the U

- **AY22-6-B Establish Final Grade Submission Date**

**Cmte recommend adding to Grades and Grade Sheets :**

At the end of exam week in the Fall semester (exams finish on a Friday), the final deadline for grades for the semester will be the following Tuesday at noon. In the Spring semester (exams finish on a Wednesday or Thursday), the final deadline for grades for the semester will be the following Monday at 5pm.

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

**Committee D: (Senator Lee)**

- **AY21-18-D Eligibility of Clinical Faculty for the Research Incentives Program and Summer Research Proposal**

Description: Clinical faculty lines require scholarship as one of the three areas of evaluation. The Research Incentive Program and the Summer Research Proposal Funding opportunities are only available to tenure-track or tenured faculty members. Rationale: Due to the fact that clinical faculty must participate in scholarship as part of the evaluation process, it would seem appropriate to allow them to be eligible for the two research related opportunities presented. Grantsmanship is one of the possible components of clinical scholarship, therefore we should provide opportunities for clinical faculty to be eligible.

Cmte D recommendations: First part of the proposal The Research Incentive Program - depends on Office of Research and we have no jurisdiction over their decisions. The Summer Research Proposal Funding is not recommended to be extended to clinical faculty now. Terminate the issue for now until the Integration with EVMS is completed and then resubmit the issue.

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

- **AY22-7-D The Lack of Unaffiliated Research Faculty Representation on Executive, Faculty Senate, and most University Committees**

Description: There does not appear to be unaffiliated Research Faculty representation on most faculty

Request to change the Bylaws to include Research Faculty.

Cmte D recommendation: to transfer the issue to Cmte G that will consider if the change to Bylaws is needed.

**Approved: 94% in favor, 3% not in favor, 3% abstain**

**Committee F: (Senator Tolle)**

- **AY21-46-F Need Added Explanations on Faculty Handbook Statement: Faculty Holding the Rank of Full Professor are Eligible to Join the**

**Committee F recommends adoption of AY 21 46 F**

The college committees shall consist of one tenured faculty member from each department in the college. All members of the college promotion and tenure committees shall be elected directly by the faculties they represent for a one-year term renewable twice for a total of three years. This member shall be chosen by majority vote of all full-time, tenure-track teaching and research faculty members of the department, present and voting, by secret ballot before April 15 of each year for the ensuing year. Every reasonable effort should be made to ensure that there are at least three full professors on the college committee. If the elected representative of a department will not be able to attend college committee meetings for a significant time span, the department may elect a temporary replacement for that time span. No person shall serve on a college promotion and tenure committee for more than three years consecutively but is eligible for

Evaluation of Lecturers, Senior Lecturers, and Master  
Lecturers and Promotion of Lecturers and Senior Lecturers

- a. The candidate prepares and submits to the department chair his/her professional accomplishments to include at a minimum a curriculum vitae prepared in accordance