REGULARLY SCHEDULED MEETING
FACULTY SENATE

Hampton/Newport News Rooms, Webb Center
TUESDAY, September 17, 2019
3:00-4:15 p.m.

MINUTES

1. Call to order.
   • The meeting was called to order at 3:01 pm

2. Circulate the roll.
   • The role was circulated
   • Senators in attendance: Allen, Black, Brown, Bulysheva, Burdige, Carhart, Butler, Fitzgerald, Grogory, Hall, Hsiung, Kosloski, Kuhn, Locke, Martin, Morrow, Noren, Ouellette, Poutsma, Price, Richels (Secretary), Sachs, Santo, Savage, Schafran, Selover, Sokolowski (Chair), Tench, Tolle, Van Dore, Whitaker, Yusuf, Zhu, Zugelder

3. Approval of the Agenda.
   • The Agenda was approved as proposed

4. Approval of the Minutes.
   • Minutes were approved without revision

5. Executive Committee report. (Secretary Richels)
   • Questions regarding topics outlined in the Minutes were addressed

6. Chair’s Report. (Chairman Sokolowski)

7. Action Items
   • Faculty Code of Conduct (COC)
     o Committee Presentation
       ▪ Senator Brown - Chair
       ▪ Dr. Paulson – presented on the first part of the COC
       ▪ Senator Tolle – Investigation and Appeals Process
       ▪ Senator Zugelder – Recommended Disciplinary Actions

8. Committee reports:
   • Committee G needs a new chairperson as Senator Heller is separating from the university

9. Adjournment
   • The meeting was adjourned at 4:03