

# **FACULTY SENATE BACK UP MEETING**

**TUESDAY, February 18, 2025**

**Hampton/Newport News Rooms Webb Center**

**3:00-4:15 p.m.**

## **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.** (Chairman Carhart)
6. **Action Items:**

### **Committee G: (Senator Hawkins)**

- **AY24-14-G, Clarification of Outside Employment Policy**

### **Executive Committee**

- **AY24-32-Executive Committee, Faculty Grievance Policy**

### **Revisions to the Faculty Senate Bylaws**

7. **Adjournment**