

FACULTY SENATE MEETING

TUESDAY, November 19, 2024

Hampton/Newport News Rooms

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 A: (Senator Lobova)

- **AY24-7-A Humanities and Data Science Minor**
- **AY24-8-A Music Production Minor**

Committee I: (Senator Richman)

- **AY23-45-I Eligibility of High School Students for the Tuition Assistance Program**

7. **Committee Reports**

Committee G: (Senator Kate Hawkins)

- **Discussion of Recommended Changes to the Scope of the Proposed Policy About Protecting Faculty Researchers and Scholars.**

8. **Adjournment**