



Faculty Senate
Virginia Tech
Blacksburg, Virginia 24061
<https://www.facultysenate.vt.edu/>

Faculty Senate Meeting Agenda

November 8, 2024 @ 2:30 – 4:15 pm

Torgersen 1000

(For Zoom link, please contact Justin Lemkul – jalemkul@vt.edu)

Register Attendance

[Attendance Link](#)

Resolutions with Faculty Senate

CFA 2024-25A: Resolution to Amend the Faculty Handbook
Description of Clinical Faculty Ranks

FS 1st read: 10/25/2024
2nd Read/Vote: 11/08/2024

CFA 2024-25D: Resolution to Amend the Faculty Handbook
Regarding Ethics of Intimate Relationships Involving
Faculty

FS 1st read: 10/25/2024
2nd Read/Vote: 11/08/2024

CFA 2024-25E: Resolution to Amend the Faculty Handbook
Regarding Procedures for Promotion and Tenure and
Related Appeals

FS 1st read: 11/08/2024
2nd Read/Vote: 11/22/2024

UC 2024-25A: Resolution to Form a University Mission
Initiative Committee to Recommend Updated Policies for
Funding Doctoral Research at Virginia Tech

FS 1st read: 10/25/2024
2nd Read/Vote: 11/08/2024

CGPSP 2024-25A: Resolution to Form a Task Force to
Propose a University-wide Policy to Combat Unprofessional
Behaviors Towards Graduate and Professional Students

FS 1st read: 10/25/2024
2nd Read/Vote: 11/08/2024

CUSP 2024-25A: Resolution to Revise Policy 6305,
Satisfactory Academic Progress for Associate and
Undergraduate Students

FS 1st read: 10/25/2024
2nd Read/Vote: 11/08/2024

Consent Agenda

R. Miles

Approval of Minutes [\(Link\)](#)

Approval of Agenda

Business Agenda	
<i>Updates and Announcements</i>	R. Miles
Reports from Committees and Commissions	
Focus Groups for IT Governance	
<i>Unfinished Business</i>	
CFA 2024-25A: Resolution to Amend the Faculty Handbook Description of Clinical Faculty Ranks (Link)	J. Lemkul
CFA 2024-25D: Resolution to Amend the Faculty Handbook Regarding Ethics of Intimate Relationships Involving Faculty (Link)	J. Lemkul
UC 2024-25A: Resolution to Form a University Mission Initiative Committee to Recommend Updated Policies for Funding Doctoral Research at Virginia Tech (Link)	J. Lemkul
CGPSP 2024-25A: Resolution to Form a Task Force to Propose a University-wide Policy to Combat Unprofessional Behaviors Towards Graduate and Professional Students (Link)	R. LeClair
CUSP 2024-25A: Resolution to Revise Policy 6305, Satisfactory Academic Progress for Associate and Undergraduate Students (Link)	J. Tokuhisa
Updates to Faculty Senate Bylaws	J. Hawdon
<i>New Business</i>	
CFA 2024-25E: Resolution to Amend the Faculty Handbook Regarding Procedures for Promotion and Tenure and Related Appeals (Link)	J. Lemkul
Discussion with Human Resources: Bryan Garey and Kim Thomason	R. Miles
Open-Floor Discussion	R. Miles
Adjourn	

