

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

## Faculty Senate Meeting Agenda

March 7, 2025 @ 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	
<b>CFA 2024-25G:</b> Resolution to Amend Articles V, VI, and XI of the Faculty Senate Constitution (Link)	Res. Proposal: 12/07/2024 FS 1 <sup>st</sup> read: 02/21/2025 2 <sup>nd</sup> Read /Vote: 03/07/2025
<b>CFA 2024-25H:</b> Resolution to Codify the Faculty Reconciliation Process within the Faculty Affairs Office (Link)	Res. Proposal: 12/07/2024 FS 1 <sup>st</sup> read: 03/07/2025 2 <sup>nd</sup> Read /Vote: 04/04/2025
<b>CFA 2024-25J:</b> Resolution to Integrate Chapter 12 into Chapters 2 and 5 of the Faculty Handbook ( <u>Link</u> )	Res. Proposal: 01/13/2024 FS 1 <sup>st</sup> read: 03/07/2025 2 <sup>nd</sup> Read /Vote: 04/04/2025
<b>CFA 2024-25K:</b> Resolution to Amend the Faculty Handbook to Codify Interest- or Discipline-Based Faculty Associations (Link)	Res. Proposal: 01/13/2024 FS 1 <sup>st</sup> read: 03/07/2025 2 <sup>nd</sup> Read /Vote: 04/04/2025
<b>CGPSP 2024-25B:</b> Resolution to revise the Graduate Honor System constitution ( <u>Link</u> )	Res. Proposal: 02/10/2024 FS 1 <sup>st</sup> read: 03/07/2025 2 <sup>nd</sup> Read /Vote: 04/04/2025
<b>COR 2024-25A:</b> Resolution to Clarify Eligibility for Postdoctoral Associate Status (Link)	Res. Proposal: 02/13/2024 FS 1 <sup>st</sup> read: 03/07/2025 2 <sup>nd</sup> Read /Vote: 04/18/2025
Consent Agenda	R. Miles
Approval of Minutes (Link)	
Approval of Agenda	

Business Agenda	
Updates and Announcements	R. Miles
Administrative Correction to the Faculty Senate Bylaws	J. Lemkul
Unfinished Business	
<b>CFA 2024-25G:</b> Resolution to Amend Articles V, VI, and XI of the Faculty Senate Constitution (Link)	J. Lemkul
New Business	
<b>CFA 2024-25H:</b> Resolution to Codify the Faculty Reconciliation Process within the Faculty Affairs Office (Link)	J. Lemkul
<b>CFA 2024-25J:</b> Resolution to Integrate Chapter 12 into Chapters 2 and 5 of the Faculty Handbook (Link)	J. Lemkul
<b>CFA 2024-25K:</b> Resolution to Amend the Faculty Handbook to Codify Interest- or Discipline-Based Faculty Associations (Link)	J. Lemkul
<b>CGPSP 2024-25B:</b> Resolution to revise the Graduate Honor System constitution (Link)	R. LeClair
COR 2024-25A: Resolution to Clarify Eligibility for Postdoctoral Associate Status ( <u>Link</u> )	N. Pitterson
Open-Floor Discussion	R. Miles
Adjourn	