The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, December 6, 2018 from 10:00-11:15 a.m. in Committee Room A of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Board were:

R. Bruce Bradley  
Robert S. Corn  
Unwanna B. Dabney  
Alton J. Harris  
Michael J. Henry  
Toyke S. Jones  
Sebastian Kuhn *(Faculty Representative)*  
Rafia Haq *(Student Representative)*

Absent were:  
Jerri F. Dickseski  
Maurice D. Slaughter

Also present were:  
John R. Broderick  
Augustine O. Agho  
Judy Bowman  
Jane Dané  
John Dickerson  
Gail Dodge  
Morris Foster  
Kate Hawkins  
Jessica Johnson  
Jeanie Kline  
Casey Kohler  
Joseph Kosteczko  
Harry Minium  
Jennifer Michaeli  
Steven Morrison  
Jason Nye  
Brian Payne  
Jay Wright  
Hongyi Wu  
Mohammad Zubair
I. APPROVAL OF THE SEPTEMBER 20, 2018 MINUTES

The minutes of the September 20, 2018 meeting were approved.

II. CLOSED SESSION

The Committee recessed and reconvened in closed session to discuss recommendations for the award of tenure to two faculty members and dual employment.

III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Mr. Bradley and seconded by Ms. Jones to award tenure to Narketta Sparkman-Key, Assistant Professor of Counseling and Human Services, and Jennifer Michaeli, Assistant Professor of Engineering Technology. The motion was approved by unanimous vote (Bradley, Corn, Harris, Henry, Jones).

A motion was made by Mr. Bradley and seconded by Ms. Jones to approve the dual employment of those named, finding each employment in the best interests of the University. The motion was approved by unanimous vote (Bradley, Corn, Harris, Henry, Jones).

IV. CONSENT AGENDA

A motion was made by Mr. Harris and seconded by Mr. Corn to approve the resolutions on six faculty appointments, 18 administrative appointments, the appointment of three Louis I. Jaffe Professors, and seven emeritus/emerita appointments. The motion was approved by unanimous vote (Bradley, Corn, Harris, Henry).

V. REGULAR AGENDA

A motion was made by Ms. Jones and seconded by Mr. Bradley to approve a Bachelor of Science degree in cybersecurity. The motion was approved by unanimous vote (Bradley, Corn, Harris, Henry, Jones).

A motion was made by Ms. Jones and seconded by Mr. Bradley to approve a Master of Science degree in data science and analytics. The motion was approved by unanimous vote (Bradley, Corn, Harris, Henry, Jones).

Mr. Bradley asked Provost Agho to consider providing an estimate of the incremental number of students and the revenue these students would bring in when new degree programs are presented for approval. He also asked for an annual report to the Board on how new programs are tracking.
A motion was made by Ms. Jones and seconded by Mr. Bradley to rename the School of Physical Therapy and Athletic Training the School of Rehabilitation Sciences. The motion was approved by unanimous vote (Bradley, Corn, Harris, Henry, Jones).

VI. INFORMATION ITEMS

In the report from the Provost, Austin Agho informed committee members that a review of the College of Continuing Education and Professional Development is underway. The results of the review will be presented at the April Board of Visitors meeting.

In the report from the Vice President for Research, Morris Foster introduced Dr. Jennifer Michaeli, Assistant Professor of Engineering Technology, who gave a presentation on digital shipbuilding. Dr. Michaeli highlighted ODU’s role in partnering with industry and government agencies to transform the shipbuilding industry and advanced manufacturing sectors and develop career pathways leading to high wage jobs across the region and state.