FY2018 FACULTY SENATE EXECUTIVE COMMITTEE

(Rabbi Reich Room, Webb Center)

Minutes of the Meeting Held September 4th, 2018

Present: David Burdige (Chair), Nina Brown (Vice-Chair), Charlie Daniels (At Large), Donna Hughes-Oldenburg (Secretary).

1. The tenure document was discussed, and it was concluded to send to Committee F for their recommendations.
2. The promotion document was discussed and it was concluded to send to Committee F for their recommendations.
3. Provost Agho’s Letter of August 17, 2018 appointing *ex officio* Academic Affairs personnel to the various Faculty Senate Standing Committees per the *Faculty Handbook* recommendations was discussed. Donna H-O (Chair, Committee A) stated that she had been in contact with Vice Provost for Academic Affairs Brian Payne to express her concern over the removal of Asst. Vice President for Undergraduate Studies, Judy Bowman, from Committee A, and that she and Brian had agreed that Judy would continue to work with the Committee in addition to Brian. Provost Agho made the following appointments:
* Committee A: Brian Payne, Vice Provost for Academic Affairs
* Committee B: Judy Bowman, Asst. Vice President for Undergraduate Studies
* Committee C: Robert Wojtowicz, Dean of the Graduate School
* Committee F: Kate Hawkins, Vice Provost for Faculty Affairs & Strategic Initiatives
* Committee G: Kate Hawkins, Vice Provost for Faculty Affairs & Strategic Initiatives
1. The Chair commented on two emails he had gotten: 1) an invitation to join the Coalition on Intercollegiate Athletics (COIA); and 2) the Texas Council of Faculty Senators (TCFS), who are trying to organize a new National Council of Faculty Senates. Both emails were discussed and it was decided that we would research the COIA and the TCFS before proceeding any further.
2. The Chair further commented that he had been contacted with an invitation for the Faculty Senate to participate in the rewriting of the Monarch Creed.
3. The Faculty Grievance Committee is in need of a new Chair.

Respectfully submitted,



Donna K. Hughes-Oldenburg, M.A., M.L.I.S.

Secretary of the Faculty Senate

Room 4023A Perry Library

4427 Hampton Blvd

Norfolk VA 23520

757-683-4153

dholdenb@odu.edu