2017-2018: FACULTY SENATE EXECUTIVE COMMITTEE

(Virginia Beach Room, Webb Center)

Minutes of the Meeting Held October 9th, 2018:

WITH THE PRESIDENT & THE PROVOST

Present: David Burdige (Chair), Nina Brown (Vice-Chair), Charlie Daniels (At Large), Donna Hughes-Oldenburg (Secretary), Wie Yusuf (At Large). Guests: President Broderick, Provost Agho.

1. Update on the College of Continuing Education & Professional Development. The Provost anticipates that he will have a draft report by the end of November. Brian Payne is chairing the Committee charged with writing the report; Charlie Daniels is also on the Committee.
2. Policy on Phased Retirement (ODU Policy #1442; approved June 16, 2011). FSEC Q: How many have taken advantage of it? General impression is not many, due to the limitations of the policy. As a first step towards exploring alternatives to the current policy, Provost Agho will poll other provosts at Virginia state universities on their policies.
3. Proposed Faculty Code of Conduct. The American Association of University Professors recommends that every university have one. Vice-Chair Brown proposed that the Faculty Mediators work on writing one. The President agreed, and asked if this could be accomplished by the end of the year. Once again, the Provost will poll his peers on whether or not their universities have one.
4. The President confirmed that 2% raises for teaching faculty will be implemented in December.
5. The Provost announced that the University now has tenure tracking software in place.
6. Update on teacher preparatory program. The Provost’s ad hoc committee will have a report sometime in November.

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