Faculty Senate Executive Committee

Meeting, September 12, 2017

Present: David Burdige, Nina Brown, Michael Carhart, Donna Hughes-Oldenburg, Lynn Wiles, Mike Zugelder. Absent: Charlie Daniels.

1. The Faculty Senate Website. Request for Mediation Form needs to be updated. Other requested changes need to be made. David will work with Jennifer Moody on this.

2. Committees. Ginger Watson left, so we need a new Chair for Committee D. Charles Sokolowski will be asked to chair, and Nina will find a representative from Education.

3. Appointments to University Committee. Need to confirm Senate representatives; need an appointment to the University Policy Review Committee.

4. International Students, esp. Turkish Students are having problems getting their PhDs verified and registered. ODU has applied to the State Department for assistance, but have heard nothing back (ref. Elizabeth Kersey)

5. Graduate School Strategic Plan – needs to be reviewed by Committee C. (Note: send a copy to all members of the EC).

6. Question from David to EC: has anybody heard of any department(s) who constitute different P&T committees for each tenure candidate? NO.

7. David’s meeting with the Provost: 1) trying to resolve the student evaluation; 2) grade appeal; 3) conversion of research faculty to tenure track positions; 4) changes in the promotion and tenure policy.

Meeting was adjourned at 4:15 p.m.

Respectfully submitted,

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