Faculty Senate Executive Committee

Meeting, October 3d, 2017

Present: David Burdige, Nina Brown, Michael Carhart, Charlie Daniels, Donna Hughes-Oldenburg, Mike Zugelder. Absent: Lynne. Guest: Brian Payne.

1. Brian talked about the proposed departmental review process. Wants a Senator to sit on each review. Questions include: What’s the purpose of the proposed departmental review process? Annual reports look at the past; these are meant to guide the future.
2. Monarch PRIDES Institute. Brian talked about the new PRIDES Institute (see handout). Discussed the idea of entrepreneurships vs. internships. David suggests putting the info on passworded website so that the entire faculty can review.
3. Policy on Minors. The policy is atrocious. This is an anti-child policy, and negatively impacts a number of ODU programs for children. We encourage everyone to read and send their thoughts to Donna Meeks.
4. At Provost Council, Austin hit up David for some of Jennifer Moody’s time for the Faculty Development Center. Solution: offer time for project-based (i.e. tasks with a definite beginning and end) work, and offer up a limited chunk of her time (i.e. December, when the Senate is not in session). David will write a letter outlining restrictions, and will make sure to point out that there are potential conflicts of interest.
5. P&P Meeting:
	1. Budget
	2. Policy on Minors – short term emergency child care proposal; concern of overkill
	3. Adjuncts – treatment of, vetting of.
	4. Reconciliation Committees
	5. Graduate School Action Plan

Meeting Adjourned at approximately 4:15 p.m.

Respectfully submitted,

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