2017-2018: FACULTY SENATE EXECUTIVE COMMITTEE

(Rabbi Reich Room, Webb Center)

Minutes of the Meeting Held January 11th, 2018:

with the President and the Provost

Present: David Burdige, Michael Carhart, Charlie Daniels, Donna Hughes-Oldenburg, Lynn Wiles, Michael Zugelder. Absent: Nina Brown. Guests: President John Broderick, Provost Austin Agho.

UPDATES:

1. Grade Appeal Policy is now in place.

2. Student Opinion Survey is still not resolved. Sticking points include: what is a statistically valid response rate; and what exactly is the purpose of the survey? Senator Wiles shared how the School of Nursing conducts its own survey, which is focused on the course rather than the instructor. Senator Daniels also shared how they do it in Engineering Management & Systems Engineering, which is similar to how the School of Nursing does it. They agreed to forward copies of their surveys. The FSEC had two recommendations for Provost Agho: 1) improve the questions asked; and 2) improve the process of administration of the survey.

AGENDA

1. The Budget. President Broderick was feeling optimistic about the new Governor’s education policy, as he was a member of Governor Northam’s educational policy advisory group. The FSEC congratulated the President on achieving base adequacy. The President said that “as long as we [ODU] keep up our end,” we should be able to maintain base adequacy.

2. Coordinated emergency response. This agenda item arose out of the (non)response to the College of Education’s false fire alarm a few weeks ago. The FSEC was assured that it would not happen again.

3. Position search updates from the Provost. The Vice Provost for Faculty Affairs & Strategic Initiatives is at the finalist stage. The Dean of Health Sciences search is also at the finalist stage.

Respectfully submitted,



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