2017-2018: FACULTY SENATE EXECUTIVE COMMITTEE

(Rabbi Reich Room, Webb Center)

Minutes of the Meeting Held February 22d, 2018:

with the President and the Provost

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

UPDATES

1. BUDGET (John). The Virginia Assembly is teetering on allocation of $$ for scholarships: delegates are in, but senators are hesitant.

2. Academic Affairs Position Searches (Austin). Searches are drawing to a close for a Vice Provost for Academic Affairs & Strategic Initiatives, and for a Dean of the College of Health Sciences. Should have a replacement for Jim Duffy by end of June.

AGENDA

1. Proposed change on Promotion & Tenure voting. What is in place now is not fair or transparent. The vote was problematic, but where do we go from here? No answer.

2. Merit raises for faculty. Not in place before 2019, at least.

3. New tax code and how it affects giving to the University. Will clearly have an impact, especially on athletics. Charlie suggested that there could be some real opportunities for the University now that businesses have money to spend – but in business rather than gifts.

4. Progress on clarification of evaluation of research faculty, and dual appointments. We told the Provost and the President that the Faculty Senate is opposed to sliding research faculty into tenure slots.

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