FACULTY SENATE

Minutes of the Meetings Held March 20th, 2018

*Senators Present:* Allen, Black, Brown, Bulysheva, Burdige, Carhart, Daniels, Gregory, Hall, Hao, Hatcher, Heller, Hughes-Oldenburg, Jones, Kuhn, Li, Locke, McKinney, Noren, Price, Richels, Sabatini, Santo, Selover, Sokolowski, Tomovic, Van Dore, Whitaker, Wiles, Winstead, Yusuf, Zugelder.

1. The meeting was called to order at 3:05 p.m. by Chairman Burdige.
2. The attendance roll was circulated.
3. The agenda was approved.
4. The minutes of the Faculty Senate Meeting held February 29, 2018, were approved.
5. Executive Committee reports were submitted by Secretary Hughes-Oldenburg.
6. Chair’s report was given by Chairman Burdige. Chairman Burdige elaborated on the content of the reports submitted by Secretary Hughes-Oldenburg
7. Action Items

Committee F (Senator Kuhn)

Issue 2016/17-27 Proposed Changes to the Policy on Evaluation of Scholarly Activity and Research. Approved unanimously with the following friendly amendment (in red):

5. In evaluation, emphasis should be placed on quality, not just quantity. Within definitions a-k, noted below, the following (where appropriate) are considered scholarly activity and research at Old Dominion University: publications, presentations at professional meetings, grants and contracts, computer software and educational media,, patents submitted and awarded, instructional research, interdisciplinary research, creative and artistic productions, translational research including patents awarded, and applied projects in technical and professional fields, as well as entrepreneurship and community-engaged research. Faculty should assist the chair with documenting the quality, impact, and value of these scholarly activities and in identifying and soliciting external evaluation by international peers, as appropriate.

Committee G (Senator Richels)

Issue AY17-18-G Proposed changes to the policy on Conversion of a Non-Tenure Eligible Position to Tenure-Eligible and Appointment to the Rank of Assistant Professor. Returned to Committee with direction to split into two policies: 1) Conversion of a Non-Tenure Eligible Position to Tenure-Eligible; and 2) Appointment to the rank of Assistant Professor.

1. New Business.

Resolution on Deans (Chairman Burdige). Chairman Burdige will rewrite the proposed resolution regarding failure to follow the Faculty Handbook policies and procedures on Reappointment, Tenure, and Promotion.

1. The meeting was adjourned at 4:05 p.m.

Respectfully submitted,



Donna K. Hughes-Oldenburg, M.A., M.L.I.S.

Secretary of the Faculty Senate