1. **Called to order 3:02 pm**
   a. In attendance:
      i. Chairman John Sokolowski, Secretary Corrin Richels, Assistant Chair Nina Brown, Senator Lynn Tolle, Senator Charlie Daniels, Senator Wie Yusuf, Past Chairman David Burdige,
      ii. For Organizational meeting topic only - Suzanne Morrow (Chair, Committee H), Jennifer Moody (Administrative Assistant to FS)

2. **Action Items**

   • Organizational Meeting
      o Committees organized according to handbook procedure
      o Executive Committee Nominees
         ▪ Mark Ouellette (AL) - candidate
         ▪ Wie Yusuf (BUS) – candidate
         ▪ John Sokolowski (ENGR/Chair)
            • Charlie Daniels (ENGR)
         ▪ Nina Brown (EDU/Assistant Chair)
            • Corrin Richels (EDU/Secretary)
         ▪ Lynn Tolle (HS) – candidate
         ▪ James Rhoades (LIB) – candidate
         ▪ Hill Price (SCI) – candidate
      o Orientation to the Senate
         ▪ Cover by-laws
         ▪ Importance of the Senate
   • Student support committee
      o Covers health and welfare of students
      o Does not cover housing etc.
      o No faculty representation needed
   • ODU Covid-19 Implications for the future
      o University will not function the same
         ▪ Budget cuts are going to have long-term implications
         ▪ Promotion & tenure issues
         ▪ Structure of semesters ?
      o Policy committee is working hard to navigate the way ahead
         ▪ Faculty need to be included
      o Academic and research committee
         ▪ Faculty input is being considered
            • How do we accommodate various disciplines in an online environment?
      o FACULTY INPUT is crucial to all processes because we are the interface between the students and the policies
- Potential Senate input via created taskforces created by John
  - Clinical disciplines
  - Performing Arts
  - Research
  - Online teaching

- Meeting adjourned at 4:31 pm