MINUTES

1. Call to order
   - The meeting was called to order at 3:03 pm

2. Roll taken
   - The role was taken via Zoom participants list (N =38 including President Hemphill, Provost Agho, Jennifer Moody, Kate Hawkins)

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- Chair ☄️ Assistant Chair *Secretary

3. President’s Report (President Brian Hemphill)
   - Evolving situation around campus safety and academic freedom
   - Discussion centered around when academic freedom is transcended by danger to the campus and community
   - Questions regarding communication to community and peers

4. Approval of the Agenda.
   - Approved as proposed

5. Approval of the Minutes.
   - More time is needed for review

6. Chair’s Report. (Chairman Sokolowski)
   - ODU Online Review Committee
     - Working toward a report with recommendations for keeping ODU competitive in the online community
     - Faculty are welcome to comment and provide input
   - Student Opinion Survey Review
     - Hope to move forward soon with a draft revision for faculty input
   - Faculty Workload
7. **Action Items**

- **PPI attachment**
  - Chairman Sokolowski shared the document that the Senators received
  - Approved Senate recommendation on PPI
    - 80% in favor, 10% not in favor, 10% abstain

- **Committees B&C (Senators Black and Yusuf)**
  - **AY21-13-B&C Guidelines and Procedures for Grade Adjustments for Nonacademic Reasons**
    - The change in the policy reflects procedures for grade changes when the faculty that posted the grade has left the institution
    - Approved policy as submitted by Committees B & C
      - 97% in favor, 0 not in favor, 3% abstain
  - **AY21-14-B&C System of Grading**
    - The change in the policy reflects procedures for grade changes for Incomplete courses when the faculty that posted the grade has left the institution
    - Approved policy as submitted by Committees B & C
      - 100% in favor, 0 not in favor, 0 abstain

- **Committee F: (Senator Tolle)**
  - **AY21-7-F Unsuccessful Applications for Position Conversion**
    - The change in policy reflects discussion from the September 2021 meeting of the Faculty Senate regarding what happens to faculty if they are denied conversion of a position to tenure-track
    - Friendly amendment to not specify who the conversion was denied to (e.g., tenure track or clinical tract)
  - Approved policy as amended
    - 89% in favor, 0 not in favor, 11% abstain

8. **Adjournment**

- Meeting adjourned at 4:16 pm