

Minutes of the Senate Executive Committee meeting

Tuesday, April 2, 2024 @ 3:00 – 5:20 pm

Rabbi Reich Room, Webb center

Attendance: Chair Michael Carhart, Vice-Chair Corrin Gillis, Secretary Tatyana Lobova, Senator Steve Hsiung, Senator Wie Yusuf, Senator Dennis Gregory, Senator Lucy Wittkower.

1. Lambert's Point green space
 - a. Presentation by Brian Friedman, Lambert's Point city park steering committee. They are organizing an effort to preserve a 15 acres section of the former Lamberts Point golf course as a community greenspace. The lot belongs to the city and zoned as a green space. ODU is leasing a parking lot #49 from the city adjacent to the park.
 - b. They want to know what ODU long-term interest in this land is.
 - c. Sat, April 13 at 12pm Student Ambassadors and other stakeholders will hold a Lambert's Point Community Day on Powatan Lawn; see <https://www.lambertspointcitypark.com/>
2. Organization meeting – next year's committees:

A: Undergraduate Curriculum

Tatyana Lobova* Chair (SCI)

Phillip Reed (EDU)

Nathan Luetke (ENGR)

Suzanne Van Orden (NUR)

Katherine Hammond (A&L)

Amber Hunt (HS)

Kenneth Fitzgerald* (A&L)

Paige O'Shaighnessy (BUS)

Lucy Wittkower* (LIB)

Bonnie Van Lunen, Interim Vice Provost for Academic Affairs

Sommer Alexander, Undergraduate Curriculum Coordinator

B: Undergraduate Policy and Procedure

Nicole Willock* Chair (A&L)

David Selover* (BUS)

Yonghee Suh* (EDU)

Elizabeth Black* (A&L)
Mujde Erten-Unal (ENGR)
Lynn Wiles (NUR)
Suzanne Morrow (SCI)
Kimberly Murphy (HS) At Large
Carrie John, University Registrar and Associate Provost

C: Graduate Studies

Elizabeth Burns* Chair (EDU)

Wie Yusuf* (BUS)
Brett Bebber (A&L)
Masha Sosonkina (ENGR)
Alan Schwitzer (EDU)
Amanda Hudgins (NUR)
Shannon Wells (SCI)
Julia Romberger (A&L)
Robert Wojtowicz, Dean of Graduate School

D: Scholarly Activity and Research

Wie Yusuf* Chair (BUS)
Drew Lopenzina* (A&L)
Kristin Gansle (EDU)
Sylvain Marsillac (ENGR)
Carolyn Rutledge (NUR)
Andrey Chernikov (SCI)
Associate Vice President for Research and Graduate Studies

F: Promotion and Tenure

Desh Ranjan* Chair (SCI)
Roderick Graham (A&L)
Fran Hassencahl (A&L)
Mia Joe* (VMASC)
Marina Saitgalina (BUS)
Gulsah Kemer (EDU)
Gary Shafran (ENGR)
Tinnikka Robertson-Jones* (NUR)
Yvette Pearson, Interim Vice Provost for Faculty Affairs and Strategic Initiatives

G: Faculty Status and Remuneration

Kate Hawkins* Chair (A&L)

Patrick Sachs* (HS)

Michelle Kelley (SCI)

Jay Scribner (EDU)

Eunice Park (BUS)

Otilia Popescu (ENGR)

Joshua Behr (VMASC)

Yvette Pearson, Interim Vice Provost for Faculty Affairs and Strategic Initiatives

H: Digital Learning and Online Education

Ivan Ash* Chair (SCI)

(ENGR)

Mitchell Williams (EDU)

Jonna Bobzien (EDU)

Larissa Bulysheva* (BUS)

Pilar Pazos* (ENGR)

Lee Land* (SCI)

Daniel Richards (A&L)

Janice Hawkins* (NUR)

Miriam Bridges (LIB)

Susan Kenter, Vice President for Digital Learning

Bonnie Van Lunen, Interim Vice Provost for Academic Affairs

I: Administration, Finance & Academic Support Services

David Burdige* Chair (SCI)

Raymond Cheng (SCI)

Jesse Richman (A&L)

Ling Tuo* (BUS)

Tian Luo (EDU)

Chunqi Jiang (ENGR)

Janice Hawkins* (NUR)

Rob Tench (LIB)

Chad Reed, Vice President for Administration and Finance

J: Library

Lucy Wittkower* Chair (LIB)

Gon Namkoong (ENG)

Jing Zhang (BUS)

Angela Wilson (HS)
Michelle Bartlett (EDU)
Perry Nerem* (SCI)
Vittorio Colaizzi (A&L)
Victoria Heiduschke (LIB)
Elizabeth Hogue (LIB)

3. Executive Committee proposes to keep one at-large seat open for EVMS representative on executive committee.
4. Senate Constitution states that faculty forum will include all EVMS full-time faculty. We need to clarify and define what is “full-time faculty” means for EVMS.