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)
C: Graduate Studies

Elizabeth Burns* (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)

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)
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)
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.