

FACULTY SENATE MEETING

TUESDAY, April 23, 2024

3:00-4:15 p.m.

Chesapeake/Portsmouth/Va Beach Rooms Webb Center

Minutes

1. **Call to order 3:03pm.**
2. **Circulate the roll. Senators N=38, In person N =27, via Zoom N =11**

Ivan Ash	X	Drew Lopenzina	X
Sebastian Bawab	Zoom	Denise McKinney	X
Elizabeth Black	X	Amy Milligan	-
Nina Brown	Zoom	Anil Nair	X
Larisa Bulysheva	X	Perry Nerem	Zoom
David Burdige	X	Pilar Pazos-Lago	-
Elizabeth Burns	X	Jennifer Poutsma	X
Michael Carhart	X	Desh Ranjan	X
Kenneth Fitzgerald	X	Leryn Reynolds	X
Corrin Gillis	Zoom	Jesse Richman	X
Mahesh Gopinath	X	Tinnikka Robertson-Jones	-
Roderick Graham	-	Patrick Sachs	X
Dennis Gregory	Zoom	Anne Savage	-
James Michael Hall	Zoom	Gary Schafran	X
Fran Hassencahl	X	Eric Schussler	-
Janice Hawkins	Zoom	David Selover	X
Leslie Hoglund	Zoom	Masha Sosonkina	X
Steve Hsiung	X	Yonghee Suh	X
Mia Joe	Zoom	Ling Tuo	Zoom
Lee Land	X	Nicole Willock	X
Selena Layden	X	Lucy Wittkower	Zoom
Tatyana Lobova	X	Wie Yusuf	X

3. **Approval of the Agenda.**
 - **Approved**
4. **Approval of the Minutes.**
 - **Approved**
5. **Chair's Report.** (Chairman Carhart)

6. Action Items

- **Committee B: (Senator Black)**
 - AY23-8-B&I Class Schedule Published Before Final Version is Ready- *Terminate*
 - **Approved**
 - AY23-9-B&I Scheduling for Classes- *Terminate*
 - **Approved**
 - AY23-31-B&C Code of Student Conduct- *Terminate*
 - **Approved**
- **Committee C: (Senator Yusuf)**
 - AY23-41-C Proposal for PhD in Cybersecurity
 - **Approved with amendment: Have the chair of the IT&DS department review the proposal for potential inclusion of courses.**
 - AY23-42-C MS in Parks, Recreation and Tourism Studies Program Closure
 - **Approved**
 - AY22-23-C Graduate Assistanship Policy- *Carry Over*
 - **Approved**
 - AY23-31-B&C Code of Student Conduct- *Terminate*
 - **Approved**
 - AY23-33-C Graduate Catalog Edit: Definition of the Credit Hour
 - **Approved**
 - AY23-34-C Graduate Catalog Edit: Course Syllabi
 - **Approved**
 - AY23-35-C Graduate Catalog Edit: Faculty Office Hours
 - **Approved**
 - AY23-36-C Graduate Catalog Edit: Doctoral Degrees
 - **Approved**
- **Committee D: (Senator Willock)**
 - AY23-1-D Revise Policy #5201 to Meet Federal Requirements- *Terminate*
 - **Approved**

- AY23-11-D&H Ownership of Online Classes and Intellectual Property - *Terminate*
 - *Approved*
- Committee F: (Senator Hassencahl)
 - AY22-10-F Lecturer Promotion Committee- *Carry Over*
 - *Follow up in September Approved*
 - AY22-12-F Promotion and Tenure Committee- *Carry Over*
 - *Follow up in September Approved*
 - AY23-20-F Peer Review of Course Portfolio for First Year Faculty Should be Postponed to Their Second Semester of Employment- *Terminate*
 - *Approved*
 - AY23-23-F Promotion in Rank- *Carry Over*
 - *Approved*
 - AY23-24-F Evaluation of Lecturers, Senior Lecturers, and Master Lecturers and Promotion of Lecturers and Senior Lecturers- *Carry Over*
 - *Approved*
- Committee G: (Senator Brown)
 - AY21-45-G Revise Initial Appointment of Teaching and Research Faculty- *Carry over*
 - *Approved*
 - AY22-5-G Faculty Senate Review of Policy #6302 Civil and Administrative Leave
 - *Was Approved in the prior meeting*
 - AY22-18-G Policy on Faculty Salary Increments – *Terminate*
 - *Approved, 3% opposed*
 - AY22-24-G Proposed Revisions to Guidelines for Named chairs and Named Professorships – *Terminate*
 - *Approved, 3% opposed*
 - AY23-45-G Eligibility of High School Students for the Tuition Assistance Program- *Assign to a different committee*
- Committee H: (Senator Hsiung)
 1. AY23-2-H Policy on Transferable Course Materials for Asynchronous Online Courses- *Terminate*

- **Approved**
- 2. AY23-3-H A Faculty Developer of an Online Asynchronous Course has the First Right of Refusal to Teach the Online Course Each Semester- *Terminate*
 - **Approved**
- 3. AY23-11-D&H Ownership of Online Classes and Intellectual Property- *Terminate*
 - **Approved**
- 4. AY23-18-H Exam Proctoring for Online Courses- *Carry Over*
 - **Approved**
- **Committee I: (Senator Burdige)**
 - AY22-31-I Policy #6400 Tuition Assistance for Dual Enrollment Students- *Carry Over*
 - **Approved**
 - AY23-7-I Driver Authorization Process- *Carry Over*
 - **Approved**
 - AY23-19-I ODU moving to Close CLRC (Childcare center) and Outsource to Third Party- *Carry Over*
 - **Approved**
 - AY23-10-I Unequitable Parking Fees- *Terminate*
 - Change to *Carry Over*
 - **Approved**
 - AY23-8-B&I Class Schedule Published Before Final Version is Ready- *Terminate*
 - **Approved**
 - AY23-9-B&I Scheduling for Classes- *Terminate*
 - **Approved**
 - AY23-17-I Review of ADA-Parking Permit Requirements- *Terminate*
 - **Approved**
 - AY23-39-I Nursing Faculty Salary Increases- *Terminate*
 - Change to *Carry Over*
 - **Approved**

- **COI Ad Hoc Committee**
 - AY23-26-COI Policy #5201 Individual Research Conflict of Interest and Commitment - *Carry Over*
 - **Approved**
 - AY23-46-COI Ad Hoc Committee- Proposal for all Research Faculty to Complete ODU COI Form - *Carry Over*
 - **Approved**
- **Executive Committee Meeting**
 - AY22-33-Executive Committee- EVHSC@ODU- Appointment, Promotion, and Tenure Policies for the School of Medicine and the School of Health Professions *Terminate*
 - **Approved**
 - AY23-40-Executive Committee- United Shared Governance
 - **Approved**

6. Adjournment 4:15pm