1. Call to order 3:03pm.

2. Circulate the roll. Senators N=38, In person N =27, via Zoom N =11

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<td>Tatyana Lobova</td>
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<td>Wie Yusuf</td>
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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
• Committee F: (Senator Hassencahl)
  o AY22-10-F Lecturer Promotion Committee- Carry Over
    ▪ Follow up in September Approved
  o AY22-12-F Promotion and Tenure Committee- Carry Over
    ▪ Follow up in September Approved
  o AY23-20-F Peer Review of Course Portfolio for First Year Faculty Should be Postponed to Their Second Semester of Employment- Terminate
    ▪ Approved
  o AY23-23-F Promotion in Rank- Carry Over
    ▪ Approved
  o 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)
  o AY21-45-G Revise Initial Appointment of Teaching and Research Faculty- Carry over
    ▪ Approved
  o AY22-5-G Faculty Senate Review of Policy #6302 Civil and Administrative Leave
    ▪ Was Approved in the prior meeting
  o AY22-18-G Policy on Faculty Salary Increments – Terminate
    ▪ Approved, 3% opposed
  o AY22-24-G Proposed Revisions to Guidelines for Named chairs and Named Professorships – Terminate
    ▪ Approved, 3% opposed
  o 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
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
  o AY23-26-COI Policy #5201 Individual Research Conflict of Interest and Commitment - *Carry Over*  
    ▪ Approved  
  o AY23-46-COI Ad Hoc Committee- Proposal for all Research Faculty to Complete ODU COI Form - *Carry Over*  
    ▪ Approved  

• Executive Committee Meeting  
  o AY22-33-Executive Committee- EVHSC®ODU- Appointment, Promotion, and Tenure Policies for the School of Medicine and the School of Health Professions *Terminate*  
    ▪ Approved  
  o AY23-40-Executive Committee- United Shared Governance  
    ▪ Approved  

6. Adjournment 4:15pm