

FACULTY SENATE BACK UP MEETING

TUESDAY, April 30, 2024

3:00-4:15 p.m.

River Rooms Webb Center

MINUTES

1. Call to order 3:04pm.
2. Circulate the roll. Senators N=33, In person N =23, via Zoom N =10

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

3. Amendment to the Agenda.
 - Chairman Carhart: To include AY23-47-EC Executive Committee Resolution concerning summer authority.
 - **Approved**
4. Approval of the Minutes.

- **Approved**

5. **Chair's Report.** (Chairman Carhart)

- R-1 status has been renewed. ODU is in the bottom 5% for R-1 institutions salaries.

6. **Action Items:**

- **Committee F: (Senator Hassencahl)**

- **AY23-16-F Date to Inform Chair that Lecturer is Seeking Promotion**
 - Amend the date to inform the chair to **August 1.**
 - **Approved**
- **AY23-21-F Specifying a Due Date for Faculty Seeking Tenure and Promotion to Inform the Department Chair of their Intent.**
 - **Not Approved: 52% no, 48% yes**
- **AY23-22-F Harmonize Text in FHB Regarding Eminent Scholar Nominations**
 - **Approved**
- **AY23-25-F Reappointment/Annual Review or Non-Reappointment of Faculty**
 - **Not approved**
 - Suggestion to replace the sentence : *Each school's interdisciplinary review committee will be responsible for conducting department-level promotion reviews of non-tenure track faculty assigned to the interdisciplinary school. By***
 - The interdisciplinary school review committee performs the function of the department-level promotion and tenure committee (A 1).***
 - Suggestion: **Need to have two-levels reviews parallel to the lecturer in the department.****
 - Send it back to the committee**
 - **Approved**
- **AY23-23-F Promotion in Rank**
 - **C.2. *In departments where fewer than three members hold appointments in the rank being considered or above, the dean, in consultation with the **department** chair (or designee; see section II.B.1.), will appoint enough additional faculty in the rank or above from other disciplines to form a committee of at least three.***
 - **Approved**
 - **IV.C. 1-3.**
 - **Not approved**

- *Return to committee to make sure the policies are parallel to departments and colleges, and have representation on the university-level committee.*
 - **Send it back to the committee**
 - **Approved**
 - **AY23-24-F Evaluation of Lecturers, Senior Lecturers, and Master Lecturers and Promotion of Lecturers and Senior Lecturers-
Withdrawn by the committee.**
 - **Suggestion:** *have NTT faculty select the home department the same way TT faculty must do in order to be promoted and evaluated by the department committee.*
 - *The chair of the committee should write a letter to AA expressing these suggestions for revisions*
 - **Approved**
- **Executive Committee (Chairman Carhart)**
 - **AY23-47-EC: Executive Committee Resolution concerning summer authority.**
 - **Approved**
- **Committee G: (Senator Brown)**
 - **AY23-45-G Eligibility of High School Students for the Tuition Assistance Program.**
 - **Pass to committee I.**
 - **Approved.**

7. Adjournment 4:19pm