

## **Faculty Senate Executive Committee meeting with President & Provost**

Tuesday, January 16, 2024, 3:00-4:15pm  
Webb University Center, Rabbi Reich Room, 2<sup>nd</sup> floor

*Attendance:* Chair Michael Carhart, Vice-Chair Corrin Gillis, Secretary Tatyana Lobova, Senator David Burdige, Senator Wie Yusuf, Senator Dennis Gregory, Senator Steve Hsiung, President Hemphill, Provost Agho, VP Ashley Schumaker, AVP Brian Payne.

### **Minutes**

1. President & Provost will attend Faculty Senate, Tues. 1/30 to address the questions from Senate compiled by Cmte H. First, the President will provide general University updates for 20 min + Q&A.

#### 2. Distant Learning

- Faculty Qs

Issues with technology fee being charged to all students taking hybrid courses, even if they are on-campus. It was always like that. Students must be notified upfront. It should be included in their fee schedule as legally required. But no one probably reads it.

Problems with registration for online/f2f sections in Education – f2f sections are hidden to direct students to online registration first.

- Athletics observers in LMS – potential FERPA issue

This is a work in progress right now – athletics is working with IT and Yvette Pearson to make sure that observers will have limited rights on Canvas to see only one student grades. Communication must be established with the faculty regarding these advisors access to Canvas courses.

- Web 2 section capacities

Communication issues who's raising the caps before semester starts.

3. Office of Research ad hoc cmte on semi-annual evaluation of Research Faculty will be established. Evaluations have been performed very inconsistently over the years and across the centers.

- Carnegie factors for R1 now are: 1) research expenditures \$ & 2) PhD production number
- Faculty Forum – research faculty

#### 4. EVHSC@ODU – budget/funding, structure

- State provided \$35 million of base operating funds, that is \$5million more that was asked. Sentara agreed to long-term funding. All parties have agreed to terms and the integration will happen on July 1. EVMS BoV will become Board of

Directors, as a subcommittee of ODU BoV.

5. President's and Provost's items

- Tuition model study – working with the consultant company; Janice Hawkins is on Cmte.
- Master planning cmte – 10 years master plan ended in 2013; Michael Carhart, Holly Hanley, and Dennis Gregory are on Cmte.
- Salary Study – Committee G will meet with the consultants to get the answers to their questions.