

Back-Up FACULTY SENATE MEETING

With President and Provost

TUESDAY, January 23, 2024

3:00-4:15 p.m.

Chesapeake/Portsmouth/VA Beach Rooms

Minutes

1. **Call to order 3:02 pm**
2. **Circulate the roll. Senators N=43, In person N =32, via Zoom N =11**

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

3. **President Brian O. Hemphill:**

- Engineering building planning funding was approved.
- \$11.5 mil base funding was approved, that moves us one step up in the list of state institutions.

- Governor signed all the docs necessary for EVMS integration. At this point we only need to pass SACSCOC accreditation before July 1st.
- Phase 2 of Strategic Plan deliverables are due by Feb 1st. See website for updates.

4. **VP Brian Payne:**

- ✓ Steady decrease 10% since 2014 in enrolment. This is NOT the enrolment cliff yet. GMU, UVA, VT, JMU had increase at the same time.
- ✓ Myths about ODU Global addressed:
 - ODU doesn't count on campus WEB 2 students taking online classes as "online students"
 - Only AA can hire faculty as outlined in the handbook
 - Dean and Provost must approve hybrid courses as an exception only
 - Changes in caps are overseen by the Registrar and approved by AA
 - Tech fees are allocated by AA
 - Less than 1% of on campus students switch to all online each year
 - Schedules always reflect what was submitted to the registrar through the rollover. No changes are made without department involvements.
 - Future draft schedules are published at requests of advising due to transfer students needs. This year the transfer increased 13.7%
 - ODUGlobal does not develop & implement policies and procedures that are not under its purview
 - ODUGlobal does not discontinue (ProctorU)/procure system without faculty involvement
 - AA made decision to cancel off-site proctors (Smarter Proctoring)
- ✓ Presentation and answers to Faculty Senate questions will be emailed to all faculty by the Provost office.

Major issue of communication on campus. AA will ensure better way of communicating to faculty.

5. **Provost Austin Agho:**

- There is a plan that prioritizes particular programs for online development, so individual courses are not getting support.
- Center for Faculty Development is the place for faculty to get support with ANY questions, including online teaching.

6. **Adjournment 5:03 pm**