

FACULTY SENATE MEETING
Chesapeake/Portsmouth Rooms, Webb Center
TUESDAY, March 26, 2024
 3:00-4:15 p.m.

Minutes

1. **Call to order 3:04pm.**
2. **Circulate the roll. Senators N=34, In person N =25, via Zoom N =9**

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

3. **Agenda Approved.**
4. **Minutes Approved.**
 - **AY 22-5 Civil and Administrative Leave Policy: changes from the previous Senate meeting were supported by Committee G as submitted.**

5. Chair's report. (Chairman Carhart)

- Ad-hoc committee on Conflict of Interest Policies needs a senator rep - **Senator Lee Land** volunteered.
- **AE23-40-EC** is important to define university governance policy that was considerably changed without Senate approval in 2021 but made it to the Faculty Handbook in Summer of 2023. Senate needs to approve the policy before the end of this Spring.
 - i. New AP Faculty Senate and Staff Senate may need to be included into the Policy;
 - ii. We need to have the Faculty Handbook printed quarterly after changes were made and keep hardcopies in the Senate Office. Eventually the hardcopies will be submitted to Library archive.

6. Action Items

Committee A: (Senator Lobova)

- **AY23-32-A Minor in Health Equity and Social Justice**
 - **Senator recommend to add to the Minor the following relevant courses:**
 - **GEOG 460 Medical geography**
 - **PHIL 345E Bioethics**
 - **ECON 435/535, Health Economics, A Global Perspective**

Approved

- **AY23-43-A: Closure of the BS in Early Childhood Education**
 - **Opposed 1**
 - **Approved 97%, opposed 3%**
 -
- **AY23-44-A Seeking the Recognition of Organ Donation, Including Bone Marrow, as an Approved Absence Condition - Committee recommends termination**
 - Recommend to SGA to contact S.O.S. and the Dean of Students.
 - **Approved**

Committee H: (Senator Hsiung)

- **AY23-38-A&H Online Courses Must be Part of an Online Program to be Scheduled by the Registrar**
- Committees recommend termination and use of the flowchart and table from AA for reference.
- **Approved**

Committee C: (Senator Yusuf)

- **AY23-12-C Proposal for an MS in Electrical and Computer Engineering**
 - Recommended to implement
 - **Approved**
- **AY23-13-C Proposal for Ph.D. in Electrical and Computer Engineering**
 - Recommended to implement
 - **Approved**
- **AY23-30-C Graduate Catalog Edit: Thesis Committee and Dissertation Committee**
 - Changes were proposed
 - **Approved**
- **AY23-29-C Graduate Catalog Edit: Graduate Credit for ODU Undergraduates**
 - Changes were proposed
 - Committee C has the permission to change the name of the program pending the marketing study without going through the Senate.
 - **Approved**
- **AY23-28-C Graduate Catalog Edit: “Thesis” and “Dissertation Preparation” (will be edited to “Thesis Preparation and Design” and “Dissertation Preparation and Design”)**
 - Changes were proposed
 - **Approved**

Committee B: (Senator Black)

- **AY21-25-B Review of ODU Policies on Academic Dishonesty- Committee recommends termination.**
 - Terminate pending new Students Conduct Policies in upcoming Fall of 2024.
 - **Approved**
- **AY23-27-B Course Repeat Policy**
 - **Approved**

7. Adjournment 4:20pm.