

Minutes of the Senate Executive Committee meeting

Tuesday, November 14, 2023 @ 3:00 -4:43pm

Rabbi Reich Room, Webb Center

Attendance: Chair Michael Carhart, Vice-Chair Corrin Gillis, Secretary Tatyana Lobova, Senator David Burdige, Senator Steve Hsiung, Senator Lucy Wittkower, Senator Wie Yusuf.

- Senate meetings will move to the New Education Building's multipurpose room in January 2024.
- School of Nursing will have a national search for a Dean. The faculty are not supporting this move.
- Parking fee equity issue was still not addressed by the administration.
Cmte I will send another direct email to CFO Reed requesting the information and a meeting.
- Yesterday, 11/13/23 was a meeting of Child Learning and Research Center (CLRC) parents, Women Caucus (UWC), and ODU admin. It was a lot of anxiety and disapproval of the university plan to outsource CLRC management. Executive Committee will write a letter to support UWC concerns the way the CLRC situation is being handled without transparency and proper representation.
- Administration believes that faculty have "misperceptions" regarding ODUGlobal. This comes from the complete lack of information coming from DL to faculty regarding what is happening at ODUGlobal since it was presented to the Senate in February of 2023. We would request a representative from ODUGlobal to attend January Senate meeting and update on the status of DL functions that were stated back in February and answer the questions submitted by the faculty. Senators should collect the questions from their departments.