

FACULTY SENATE BACK UP MEETING

TUESDAY, November 28, 2023

3:00-4:15 p.m. Chesapeake/Portsmouth/VA Beach Rooms

1. Call to order 3:00 pm.
2. Circulate the roll. Senators N=37, In person N =23, via Zoom N =14

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

3. Approval of the Agenda.
4. Approval of the Minutes from 11/21/23.

- **Approved**

5. Action Items:

Committee H: (Senator Hsiung)

- AY23-18-H Exam Proctoring for Online Courses

Motion to charge Committee H with input from all senators to compile the document with a list of questions from faculty regarding Distant Learning. The list will be sent to the Provost and VP Gonser to be addressed at the Senate meeting. The questions to be emailed to Senator Lee, the secretary of Cmte H: lcland@odu.edu

All Approved

- **AY23-11-D&H Ownership of Online Classes and Intellectual Property**
 - **Fee distribution will remain the same.**
 - **Temporarily unactionable.**

6. **Adjourn 4:33 pm.**