

# FACULTY SENATE MEETING

TUESDAY, October 17, 2023

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

## MINUTES

1. **Call to order 3:02pm.**
2. **Circulate the roll. Senators N= 39, In person N = 32, via Zoom N = 7**

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

3. **Agenda approved.**
4. **Minutes approved from 9/26 Senate meeting, executive committee meeting with President and Provost from 10/3, and executive committee meeting from 10/3.**
5. **Chair's Report.** (Chairman Carhart)
  - Committee H will hold its first meeting today. ODUGlobal appointed Dr. Susan Kenter as a representative on the committee.

- EVMS-ODU integration is postponed till July 1<sup>st</sup>.
- Follow up on the parking fee. An official issue must be submitted to Senate.

**6. Action Items:**

- **Committee C: (Senator Yusuf)**
  - **AY22-29-C Linked Programs**
    - **Committee C has originally recommended to replace “linked” by “accelerated”. However, the word “accelerated” can no longer be used by the Grad Program because ODUGlobal will be using it for “accelerated courses”.**
    - **Approved 98%, opposed 2%.**
  - **AY22-30-C Enrollment Status**
    - **Approved 98%, abstained 2%.**

**7. Committee reports/New business**

- At the Provost townhall meeting was announced the university -wide faculty salary review. Royce Burnett and Wie Yusuf are faculty representatives at the review committee.
- Provost had not addressed the question if the results of the salary survey will be released to the faculty.

**8. Adjournment 4:10PM**