

Minutes of the Senate Executive Committee meeting with President and Provost

Tuesday, September 12, 2023 @ 3-4:15 pm

Rabbi Reich Room, Webb Center

Attendance: Chair Michael Carhart, Vice-Chair Corrin Gillis, Secretary Tatyana Lobova, Senator David Burdige, Senator Steve Hsiung, Senator Dennis Gregory, Senator Lucy Wittkower, President Hemphill, AVP Brian Payne, VP Ashley Schumaker

1. Infrastructure problems on campus

Kaufman a/c break brought up a big problem with communication across colleges
Keys are not cut since July
Elevator in BAL was out for 5 months
No info about New Ed a/c truck
Scooters issues on campus persists
ITS and Classroom Central need to communicate better about outages on campus

2. ODU Global - AI & online courses - faculty resources

Where faculty go for tech help since CLT is dissolved?
Miguel moved to ITS and any questions with non-online courses help should be addressed to ITS now. CFD addressed all the questions regarding curriculum. All online courses related questions should be addressed to ODU Global. AA will make a living document with all the information.

3. EVMS - status, state/Sentara appropriation, policies.

President: State is providing us \$14mil for Jan-Jun funding (\$1mil shorter than what was asked). We have submitted SACS application on Sep 1 and can pull it out by Oct 15 if needed. Will have 30 days to merge after Dec 1 SACS approval. Negotiation with Sentara is the next step.

We can send zoom invites to EVMS Senator to our Senate meetings this Fall so they can get used to the format.

4. Citizens & Scholars - free speech on campus

Senator Gregory: proposed that President joins the program
<https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcitizensandscholars.org%2Ffocus-areas%2Fenable%2Fcollege-presidents-for-civic-preparedness%2Fcampus-call-for-free-expression%2F&data=05%7C01%7CTLobova%40odu.edu%7Cd0ea6227267143aa272d08dbb2cd3362%7C48bf86e811a24b8a8cb368d8be2227f3%7C0%7C0%7C638300366629612072%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6IklhaWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=sqoBwI7GDg8QNeBJsrPyrC9VglgMk9IYSIYpPmuk7ZY%3D&reserved=0>

6. IDS programs - housing lecturers within departments, for oversight & guidance

We propose that all new IDS faculty will be hosted in the departments in order to follow the existing FH protocols. AVP Payne has presented Committee Structure for IDS.