

FACULTY SENATE MEETING

TUESDAY, September 26, 2023

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

MINUTES

1. **Call to order 3:15pm.**
2. **Circulate the roll. Senators N = 39**

Sebastian Bawab	Zoom	Tatyana Lobova	X
Elizabeth Black	X	Drew Lopenzina	X
Nina Brown	Zoom	Amy Milligan	Zoom
Larisa Bulysheva	X	Anil Nair	Zoom
David Burdige	X	Perry Nerem	X
Elizabeth Burns	X	Jennifer Poutsma	Zoom
Michael Carhart	X	Pilar Pazos-Lago	-
Konstantin Cigularov	-	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 Hogle	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

- In person N =33, via ZOOM N = 6 (Total N = 44, including Kate Hawkins, Brian Payne, Jenn Sloggie, Yvette Pearson, Jennifer Moody)

3. **Approval of the Agenda with modification.**

4. **Action Items:**

- **Committee G: (Senator Brown)**
 - **AY22-3-G Term Limits for GPD/UPD not Limited**

- **Committee G:** Currently, GPD and UPD positions have strict limits of 3-year appointments with two terms.
- Current wording: *An appointment exceeding three consecutive terms may be made only in extraordinary circumstances with the additional approval of the provost or designee.*
- **Committee recommends to remove “extraordinary circumstances”**
Final sentence should be: An appointment exceeding three consecutive terms may be made only with the approval of the provost or designee.
- **Discussion surrounding when departments hire people to specifically fill GPD rolls the Policy does not prohibit that practice.**
 - **Approved**
- **Committee A: (Senator Lobova)**
 - **AY22-39-A New Composition SLOs for ENGL 110C and 211C**
 - **Committee A:** Senate did not pass the new SLOs that Cmte A has recommended at the last meeting on April 25, 2023. The concerns were expressed by the Senators that 1) the way the SLOs were worded are not well suitable for assessment and 2) the SLO#5 is not directly related to composition outcome. English Department faculty have addressed these concerns and re-revised the SLOs for both courses. Committee A has recommended to approve the new version presented here.
 - **Approved**
- **Newly formed Senate Committee H Members:**
 1. Steve Hsiung (Chair) – Engineering and Technology
 2. Ivan Ash – Sciences
 3. Mitchell Williams - Education and Professional Studies
 4. Jonna Bobzien – Education and Professional Studies
 5. Larissa Bulysheva – Business
 6. Pilar Pazos – Engineering and Technology
 7. Lee Land– Sciences
 8. Dan Richards - Arts and Letters
 9. Janice Hawkins – Nursing

10. Mariana Szklo-Coxe – Health Sciences

11. Miriam Bridges – Library

- **Approved**
- **Need to choose the committee representative VP/AVP from ODU Global.**

5. **Chair’s Report.** (Chairman Carhart)

- **Presentation of the University Committees Members proposed by the Executive Committee to the Provost this September.**

6. **Approval of the Minutes from Senate meetings in April 2023. Approved.**

Approval of the minutes from the Executive Committee meetings in September 2023. Approved.

Discussion:

- Parking department recent audit can be requested in order to see how parking fees are being used. The issue regarding increasing parking fees and discriminatory tier system to be submitted to Committee I.
- Security issues related to the scooters use on campus were brought up to the President last year but are persisting. The issue could be submitted to Committee I.

7. **Adjournment 4:15pm.**