

**Minutes of the Senate Executive Committee meeting**  
**Tuesday, September 5, 2023 @3-4:30 pm**  
**Rabbi Reich Room, Webb Center**

*Attendance:* Chair Michael Carhart, Vice-Chair Corrin Gillis (via ZOOM), Secretary Tatyana Lobova, Senator David Burdige, Senator Wie Yusuf, Senator Steve Hsiung, Senator Dennis Gregory, Senator Lucy Wittkower

1. University committees appointments for 2023-24.

*General Education Advisory Committee* –Tatyana Lobova (The rep is normally the chair of Committee A.)

*Graduate Administrators Council* – Wie Yusuf (The rep is normally the chair of Committee C.)

*Graduate Appeals Committee* – Dennis Gregory

*Eminent Scholars Committee* – David Burdige

*Research and Scholarly Data Governance Committee:*

Mike Hall – Arts and Letters

Charles Sukenik - Sciences

John Klinck – Sciences

Leryn Reynolds – Health Sciences

Stacie Raymer – Health Sciences

Shuntay Tarver – Education and Professional Studies

Charlie Daniels – Engineering and Technology

Harris Wu - Business

2. Senate Cmte H

- a. Ivan Ash – Sciences
- b. Mitchel Williams - Education and Professional Studies
- c. Jonna Bobzien – Education and Professional Studies
- d. Larissa Bulysheva – Business
- e. Steve Hsiung – Engineering and Technology
- f. Pilar Pazos – Engineering and Technology
- g. Lee Land– Sciences
- h. Dan Richards - Arts and Letters
- i. Janice Hawkins – Nursing
- j. Mariana Szklo-Coxe – Health Sciences
- k. Miriam Bridges - Library

All the matters of Distance Learning Policies and Procedures changes must go through the approval of Committee H.

3. ODUGlobal: Senators need to compile a list of questions for ODUGlobal that are related to Distant Learning operation not AI

4. IDS: New Lecturers hired to IDS Schools do not have specified teaching portfolio review requirements for annual review and promotion according to anonymous faculty report. EC will meet with the Dean Payne to assure that FHB policies and procedures are being used in IDS Schools as well.
5. Question for P&P meeting: What was the process for selecting the interims for RF top positions?

How many new positions of Assistant and Associate VP were created in the past 2 years? There is a budget concern associated with the Search Firm expenses/fee and number of failed searches or quality of candidates we get. We recommend that Senate is allowed to appoint a faculty member to the VP and AVP search committees.

6. Affirmations of principle of academic freedom need to be discussed at the P&P meeting.
7. EVMS faculty do not know how they will benefit from ODU FHB policies: e.g., Librarians will be represented in the Senate.