

# FACULTY SENATE BACK UP MEETING

TUESDAY, April 25, 2023

3:00-4:15 p.m.

## MINUTES

### 1. Call to order at 3:01

Ivan Ash	X	Tatyana Lobova	-
Sebastian Bawab	-	Drew Lopenzina	-
Elizabeth Black	X	Amy Milligan	-
Nina Brown	Zoom	Perry Nerem	Zoom
Larisa Bulysheva	Zoom	Jennifer Poutsma	X
David Burdige	X	Pilar Pazos-Lago	X
Elizabeth Burns	X	Desh Ranjan	X
Michael Carhart	X	Jesse Richman	X
Kyle Davis	-	Patrick Sachs	Zoom
Kenneth Fitzgerald	X	Anne Savage	-
Corrin Gillis	X	Gary Schafran	-
Dennis Gregory	X	Eric Schussler	X
James Michael Hall	X	David Selover	X
Fran Hassencahl	X	Yonghee Suh	Zoom
Janice Hawkins	Zoom	Chuanyi Tang	X
Leslie Hoglund	Zoom	Lynn Tolle	Zoom
Steve Hsiung	X	Ling Tuo	Zoom
Chunqi Jiang	Zoom	Ingrid Whitaker	-
Mia Joe	X	Nicole Willock	X
Lee Land	Zoom	Lucy Wittkower	X
Soo-Hoon Lee	Zoom	Wie Yusuf	X

Senators N = 34

### 2. Approval of the Agenda.

- **Approved**

### 3. Approval of the Minutes.

- **Approved**

### 4. Chair's Report - Chairman Carhart

- Ballot for voting on the changes to the constitution was distributed this morning (4-25-2023)
- Was sent from the Office of Academic Affairs

### 5. Action Items

- Motion to vote for issues the committees recommended to “carry over to fall” or issues where the “Committee recommends termination” to be voted on as blocks rather than as individual votes
  - **Motion passed unanimously**

### **Committee G: (Senator Brown)**

- **AY22-7-G The Lack of Unaffiliated Research Faculty Representation on Executive, Faculty Senate, and most University Committees- **Committee recommends termination****
    - **Committee recommendation approved unanimously with block vote**
  - **AY22-26-G Remote Work Policy for Teaching and Research Faculty- **will take action at meeting****
    - Committee recommended approval as amended
      - Added an MOU for faculty working remotely to clearly define the parameters for workload
      - Expectation is that remote faculty will fulfill the same level of teaching, research, and service as on-campus faculty
      - Discussion centered around the application for renewal
        - Motion made to strike the final paragraph on renewal
          - Motion passed 67% in favor 33% opposed
    - **Issue approved as amended**
  - **AY22-27-G Proposed Changes to the Policy on Faculty Research and Development Assignments- **will take action at meeting****
    - Committee recommends that the policy not be approved with the changes recommended by the Provost's Council
      - **Issue approved as recommended by committee**
  - **AY21-40-G Proposed New Policy on Out-of-State Employment for Teaching and Research Faculty- **Committee recommends termination****
    - **Committee recommendation approved unanimously with block vote**
  - **AY21-45-G Revise Initial Appointment of Teaching and Research Faculty- **Carry over to the fall****
    - **Committee recommendation approved unanimously with block vote**
  - **AY20-9-G Undergraduate Program Director (UPD) Summer Compensation for Year-Round Academic Programs- **Committee recommends termination****
    - **Committee recommendation approved unanimously with block vote**
- **Committee A: (Senator Lobova, presented by Senator Wittkower)**
    - **AY22-2-A Use of Previous SLO's for Assessment of G and T Course Proposals- **will take action****
      - **Issue approved as recommended by committee**
    - **AY22-34-A Proposal for a New Interdisciplinary Minor in Data Science- **will take action****
      - **Issue approved as ammended by committee**
    - **AY22-39-A New Composition SLO's for ENGL 110C and 211C- **will take action****
      - Motion to return to committee for changing wording of the SLOs to better reflect specific language related to measurable learning outcomes
        - **Motion approved to return committee**
    - **AY22-40-A New Minor in Print Media- **will take action****
      - **Issue approved as recommended by committee**
  - **Committee B: (Senator Black)**
    - **AY22-32-B Proposed Changes to Standard Class Meeting Time- **will take action****
      - **Issue approved as recommended by committee**
    - **AY22-36-B RESOLUTION #001 Advancement of Anti-Discrimination Measures Act- **will take action****
      - **Issue approved as recommended by committee**

Respectfully submitted by Corrin Gillis – Vice Chair (substituting for Secretary Tatyana Lobova)

- AY22-38-B Proposed Changes to the Policy for Dropping and Withdrawing from Classes- **will take action**
  - **Issue approved as recommended by committee**
- AY21-25-B Review of Policies on Academic Dishonesty- **carry over**
  - **Committee recommendation approved unanimously with block vote**
- **Committee C: (Senator Yusuf)**
  - AY22-20-C Graduate Program Directors- **will take action**
    - **Committee C made substantive changes to account for the differences in graduate programs across the university**
      - **Issue approved as recommended by committee**
  - AY22-29-C Linked Programs- **Carry over**
    - **Committee recommendation approved unanimously with block vote**
  - AY22-30-C Enrollment Status- **Carry over**
    - **Committee recommendation approved unanimously with block vote**
- **Committee F: (Senator Tolle)**
  - AY22-10-F Lecturer Promotion Committee- **Carry over**
    - **Committee recommendation approved unanimously with block vote**
  - AY22-12-F Promotion and Tenure Committee- **Carry over**
    - **Committee recommendation approved unanimously with block vote**
  - AY22-37-F Can Part Time Deans Serve on Promotion and Tenure Committees? **will take action**
    - **Issue approved as recommended by committee**
- **Committee I: (Senator Burdige)**
  - AY22-15-I Expanding the Statement on Academic Freedom in the Faculty Handbook- **will take action**
    - **Committee I inserted text recommended by the AAUP with effort to condense proposed verbiage to keep the policy a reasonable length**
      - **Issue approved as recommended by committee**
  - AY22-31-I Policy 6400 Tuition Assistance for Dual-Enrollment Students- **Carry Over**
    - **Committee recommendation approved unanimously with block vote**
- **Ad Hoc Committee**
  - AY22-28-Ad Hoc Committee Required Revision of ODU Faculty Senate Constitution to Integrate EVMS Faculty – **out for referendum**
- **Executive Committee Meeting**
  - AY22-33-Executive Committee EVHSC@ODU- Appointment, Promotion, and Tenure Policies for the School of Medicine and the School of Health Professions - **Carry over**
    - **Committee recommendation approved unanimously with block vote**

8. Adjournment at 4:28 pm