

FACULTY SENATE MEETING

TUESDAY, January 21, 2025
Student Senate Chambers Webb Center
3:00-4:15 p.m.

Minutes

1. **Call to order:** 3:06pm
2. **Circulate the roll.** In person N = 32, via ZOOM N = 13, **Senators N = 45**

Abdullah Al-Tair	X	Lee Land	X
Marta Agata Ambrozewicz	X	Selena Layden	-
Ivan Ash	X	Tatyana Lobova	zoom
Sebastian Bawab	zoom	Drew Lopenzina	-
Elizabeth Black	X	Denise McKinney	X
Nina Brown	-	Amy Milligan	zoom
Larisa Bulysheva	X	Anil Nair	Zoom
David Burdige	X	Steve Pascal	X
Elizabeth Burns	X	Desh Ranjan	X
Michael Carhart	X	Leryn Reynolds	X
Paul Champagne	zoom	Jesse Richman	X
Anjeza Cipi	zoom	Tinnika Robertson-Jones	Zoom
John Crosby	X	Patrick Sachs	Zoom
Kenneth Fitzgerald	X	Gary Schafran	X
Eva Forgacs-Lonart	X	Eric Schussler	X
Corrin Gillis	zoom	Mike Seek	-
Mahesh Gopinath	-	David Selover	X
Roderick Graham	-	John Sinacori	-
Dennis Gregory	X	Masha Sosonkina	zoom
James Michael Hall	X	Ling Tuo	X
Joy Hampton	Zoom	Resit Unal	X
Richard Handel	Zoom	Larry Weinstein	zoom
Janice Hawkins	X	Nicole Willock	X
Kate Hawkins	X	Lucy Wittkower	X
Alireza Hosseini	X	Nazita Yousefieh	-
Mia Joe	X	Wie Yusuf	X
Aurora Kerscher	X		

3. **Approval of the Agenda.** Approved
4. **Approval of the Minutes.** Approved
5. **Chair's Report.** (Chairman Carhart)
6. **Action Items**

- **Committee Reports**
 - Cmte G: Chair Hawkins:
 - No report from the Salary Review Cmte was received after Cmte G request. The deadline is the end of January. Provost's office response was that they are still waiting for the consultant's report with the comparative data. Provost's office also stated that they are not the owners of this report/data but the President is. Cmte G asked for the deliverable from the consultants and not the presidential paper report.
 - EC asked Provost Agho about the report last spring and was told that it will be ready in June of 2024. EC never received the report after June. Contract with the consultants was until 2023.
 - Given that ODU salaries are public information, the Cmte G can FOIA the report on behalf of the Senate.
 - Cmte C: Chair Gregory:
 - More committees' work will be coming up this spring as IMO progresses through the policies review.
 - Grievance policies will need serious reworking, along with Ombuds policies and Mediation policies.
 - Where is the IMO page on ODU website? It's impossible to find.
 - Cmte F: Chair Ranjan:
 - ALL Cmtes need to update the information on the compositions of the Cmtes to include VHS faculty. The Senate will vote on it at the end of the spring
 - Cmte H: secretary Land:
 - Testing for online classes – Math and Statistics department is using HonorLock and testing new paper exams proctoring software. Students select HonorLock because it's more economical.
 - Parking fee Cmte includes only one faculty, Senator Land. Math & Statistics department generated 3 potential models of fees based on salary. We need an influx from external money in order to offset the cost of parking for everyone. Maintenance of the garages is very expensive and that is what we are currently paying for with the fees. Constant Center Events collect parking fees for the events, ODU does not get a kickback from that.
 - Senator Land is deputized to find the closure plans for the Garage on 49th Street.
 - Cmte B Chair Black:
 - New policy on limiting students registration for the same course is still a problem for the registrar.

- Academic Integrity policies are not being reviewed fast and efficient enough, they only had 2 meetings since summer with the Office of SAAI representative.
- Unauthorized AI use by students for coursework is not being handled and it's too much burden on the faculty to deal with.
- **Provost Search:**
 - The Cmte has 16 members with 1 faculty rep. Senator Gregory was elected by EC to be the faculty Senate representative.
 - Senate proposed to nominate another Senator to serve on the search cmte. Senator Ash accepted the nomination.
 - **Approved**
- **Vice President of Division of Research and Economic Development will attend Faculty Senate on January 28.**
 - Faculty need to send questions for VP Fridley
- **State of support for international faculty and students:**
 - The person in charge of Visas has left and not been replaced

7. **Adjournment** 4:22pm