

FACULTY SENATE MEETING

TUESDAY, April 22, 2025

Student Senate Chambers

3:00-4:15 p.m.

Topic: Faculty Senate Meeting

Time: Apr 22, 2025 10:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://odu.zoom.us/j/95477768948?pwd=lbwTVsJHBa2bM3TjQrNYHqHyYBUOU
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Meeting ID: 954 7776 8948

Passcode: 663152

A G E N D A

1. **Call to order.**
2. **Circulate the roll.**
3. **Approval of the Agenda.**
4. **Approval of the Minutes.**
5. **Chair's Report.** (Chairman Carhart)
6. **Action Items:**

Proposed Revisions to Bylaws

Gen Ed Reform Steering Committee report

Committee C: (Senator Gregory)

- **AY24-26-C Background Check (Graduate Catalog)- taking action**
- **AY24-27-C Doctoral Degrees (Graduate Catalog)- taking action**
- **AY24-28-C Graduate Program Director- taking action**
- **AY24-24-B&C Scheduling Final Examinations**
- **AY22-23-C Graduate Assistantship Policy**
- **AY23-33-C Graduate Catalog Edit: Definition of the Credit Hour**
- **AY23-34-C Graduate Catalog Edit: Course Syllabi**
- **AY23-35-C Graduate Catalog Edit: Faculty Office Hours**

Committee D: (Senator Yusuf)

- **AY23-26-D Policy# 5201 Individual Research Conflict of Interest and Commitment**
- **AY24-25-D&G ODU Faculty Receiving Compensation for Fellowships**
- **AY24-13-D&I Support for Equipment Maintenance or Service Contracts**

Committee F: (Senator Ranjan)

- **AY22-10-F Lecturer Promotion Committee**
- **AY22-12-F Promotion and Tenure Committee**
- **AY23-23-F Promotion in Rank**
- **AY23-25-F Reappointment/Annual Review or Non-Reappointment of Faculty**
- **AY23-37-F A Proposal in Support of Academic Freedom: Developing a Path to Tenure for Lecturers**
- **AY24-10-F Modification of Annual Review of Full Time Faculty in their 1st Year of Service to the Institution**
- **AY24-11-F Elimination or Modification of Teaching Portfolio**
- **AY24-12-F Elimination of Year 3 Evaluation When Conducting an In-Depth Pre-Tenure Review**
- **AY24-31-F Adjunct Evaluation**

Committee G: (Senator Hawkins)

- **AY24-29-F&G Faculty Sanctions**
- **AY21-45-G Revise Initial Appointment of Teaching and Research Faculty- taking action**
- **AY24-6-G Guidelines for Protecting Scholars and Researchers from Attacks on Social Media, Message Boards, and other Online Forums- take action**
- **AY24-15-G Faculty Remote Work**
- **AY24-16-G Academic and Professional Preparation Requirements for Faculty**
- **AY24-17-G Attendance at Commencement**
- **AY24-18-G Administrators Returning to Faculty Positions**
- **AY24-19-G Class Audit (non-formal) by Faculty Spouses, and Retired Faculty**
- **AY24-22-G Department Chair**
- **AY24-23-G Faculty Exchange Between NSU and ODU**
- **AY24-33-G Proposal for Creating Opportunities for Pay Raises for Adjunct Faculty**

Committee H: (Senator Ash)

- AY23-18-H Exam Proctoring for Online Courses- motion to terminate

Committee I: (Senator Richman)

- AY22-31-I Policy 6400 Tuition Assistance for Dual-Enrollment Students- motion to Terminate
- AY22-15-I Expanding the Statement on Academic Freedom in the Faculty Handbook- Carry Over
- AY23-7-I Driver Authorization Process- Carry Over
- AY23-10-I Unequitable Parking Fees- Carry Over
- AY23-19-I ODU moving to close CLRC (Childcare Center) and Outsource to Third Party- Carry Over
- AY23-39-I Nursing Faculty Salary Increases- Carry Over

Ad Hoc Committee

- AY23-46-COI Proposal for all Research Faculty to Complete ODU COI form
- AY22-38-Ad Hoc Committee Required Revision of ODU Faculty Senate Constitution to Integrate EVMS Faculty

7. Adjournment