

# FACULTY SENATE BACK UP MEETING

TUESDAY, April 29, 2025

HAMPTON/NEWPORT NEWS ROOMS

3:00-4:15 p.m.

## MINUTES

1. **Call to order 3:03 PM.**
2. **Circulate the roll. Senators 40: zoom 15 + in-person 25**

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

3. **Approval of the Agenda.**
4. **Approval of the Minutes.**
5. **Chair's Report.** (Chairman Carhart)
  - Proposed University Policies 1201 and 1202 were withdrawn from discussion at this time.

- AAC&U letter “[A Call for Constructive Engagement](#)” was signed by 554 universities.
- VA [Faculty Senates resolutions related to the Presidential Executive Order on Diversity, Equity, and Inclusion](#). A list of the BOV resolutions has been compiled here.

6. **Action Items:**

- **Vote on updated Bylaws**
  - **Approved unanimously**

**Committee B: (Senator Black)**

**Interim Academic Violations Policies from SEES**

- **Make changes: “21 days since the violation was discovered”**
- **Pass as an interim policy and charge the EC to work on the policy over the Summer**
  - **Approved unanimously**

**Committee C: (Senator Gregory)**

- **AY24-24-B&C Scheduling Final Examinations- TAKE ACTION**
  - **The exams for asynchronous online courses to include one business day, the same as exams for synchronous courses**
    - **Approved unanimously**
- **AY22-23-C Graduate Assistantship Policy- CARRY OVER**
- **AY23-33-C Graduate Catalog Edit: Definition of the Credit Hour- CARRY OVER**
- **AY23-34-C Graduate Catalog Edit: Course Syllabi- CARRY OVER**
- **AY23-35-C Graduate Catalog Edit: Faculty Office Hours- CARRY OVER**
  - **Approved all carry-overs**

**Committee D: (Senator Yusuf)**

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

**Committee F: (Senator Ranjan)**

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

**Committee G: (Senator Hawkins)**

- **AY24-29-F&G Faculty Sanctions- CARRY OVER**
- **AY21-45-G Revise Initial Appointment of Teaching and Research Faculty- TAKE ACTION**
  - **Change “Center/Institute Research Faculty “ to “**Research** Center/Institute Research Faculty “**
    - **Approved unanimously**
- **AY24-6-G Guidelines for Protecting Scholars and Researchers from Attacks on Social Media, Message Boards, and other Online Forums- take action- TAKE ACTION**
  - **Second paragraph: change to “teaching, research, and **service** by way of activities...”**
  - **Sent to IMO to add admin levels analogous to AA**
    - **Approved unanimously**
- **AY24-15-G Faculty Remote Work- TAKE ACTION**
  - **Change title to “Faculty Short-Term Remote Work Policy and Procedures”**
    - **Approved unanimously**
- **AY24-17-G Attendance at Commencement- TAKE ACTION**
  - **Insert “**Service** expectations”**
    - **Approved, 1 against**

- **AY24-16-G Academic and Professional Preparation Requirements for Faculty- CARRY OVER**
- **AY24-18-G Administrators Returning to Faculty Positions- TAKE ACTION**
- **AY24-19-G Class Audit (non-formal) by Faculty Spouses, and Retired Faculty- TAKE ACTION**
- **AY24-22-G Department Chair- TAKE ACTION**
- **AY24-23-G Faculty Exchange Between NSU and ODU- TAKE ACTION**
- **AY24-33-G Proposal for Creating Opportunities for Pay Raises for Adjunct Faculty- TAKE ACTION**
  - **Approved: carry over the others**

**Committee H: (Senator Ash)**

- **AY23-18-H Exam Proctoring for Online Courses- TERMINATE**
  - **Approve termination with the disclosure that the online testing situation could be revisited if needed.**

**Committee I: (Senator Richman)**

- **AY22-31-I Policy 6400 Tuition Assistance for Dual-Enrollment Students- 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**
  - **Approved termination and carry-overs**

7. **Senate authorized the Executive Committee to work this summer as needed on behalf of the Senate.**
  - **Approved unanimously**
8. **Adjournment 4:40pm**