

## Faculty Senate Executive Committee meeting with President & Provost

Tuesday, January 10, 2023, 3:00-4:15pm  
Webb University Center, Rabbi Reich Room

Attendance: President Hemphill, Provost Agho, Ashley Schumaker, Chair Michael Carhart, Vice Chair Corrin Gillis, Secretary Tatyana Lobova, Senator David Burdige, Senator Wie Yusuf, Senator Steve Hsiung, Senator Lynn Tolle, Library Representative Lucy Wittkower

### Minutes

*Call to order at 3:00pm*

#### 1. Transmission of Senate resolutions

- a. Policy in the HB is not matching the language that Senate passed last Fall. Somehow there is a disconnect in between Senate and Provost office that we need to fix and ensure that it works no matter who is in the office. Need to talk to Jennifer Moody and Judy Bowman.

#### 2. EVMS

- Constitution & Bylaws
  - Changes to Liaison Committee on Medical Education (LCME) Board are due in April.
  - Any amendments in ODU constitutions must be voted by all senate.
  - Faculty committee will work with Provost Agho and Alisha (consultant) – monetary compensation will be offered and draft bylaws changes will be provided.

#### 3. Task forces

- SOS
  - Cmte is meeting first time next week. Scheduling is very problematic.
- Civility
  - Still need to compose a cmte
- Workload
  - What is the difference between TL and WL? Transparent and fair policies are needed. 6 months time frame.

#### 4. President's and Provost's items

EVMS integration final date is moved to Jan 1, 2024. Townhall meeting will be with EVMS president.

Search for new VP of student engagement and strategic enrolment and retention – preference to someone with AVP experience, from large research universities.

2023-2028 Strategic plan is released – 55% of annual allocation of \$5 million will go to AA. Some of these funds will go to address salary compression & equity.