

FACULTY SENATE BACK UP MEETING

TUESDAY, January 17, 2023

3:00-4:15 p.m. Hampton/Newport News Rooms

Minutes

1. **COACHE survey:** Annette Finley-Croswhite and Wayne Hynes (COACHE Team Co-Chairs) are asking for senators support to achieve 60% of ODU faculty participation. The survey opens the week of Feb 6; its confidential – only more than 5 responses are reported, less than that are discarded.
2. **Call to order**
 - The meeting was called to order at 3:11pm
3. **Roll taken**

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

- In person N =19, via ZOOM N = 13 (Total N = 35, including Kate Hawkins, Brian Payne, Jennifer Moody)

Senators (n = 32)

4. **Approval of the Agenda.**

- **All approved**

5. **Approval of the Minutes from Nov 15 and Executive Committee meeting**

- **All approved**

6. **Chair's Report.** (Chairman Carhart)

- A) We need to establish procedure to verify that Senate resolutions are made to the handbook verbatim as approved. Standing Cmte chairs can check the policies when the announcements are made. The Chair will check on the chain of info transfer to AA to ensure the proper understanding.
- B) We need volunteers for the **Ad-hoc Cmte for By-Laws reviews ASAP**. The deadline is March meeting for announcing the revision in order to vote at the last April meeting. Cmte chairs should provide nominees for the Cmte so we have a good representation. The members do NOT have to be the Senators to be on the Cmte.

7. **Action Items:**

Committee A: (Senator Lobova)

- **AY22-25-A Proposal for a New Minor Degree Program in Engineering Solutions for Climate Adaptation and Resilience**
- **Committee A recommends to support the minor.**
- **Approved: 90% in favor, 6% not in favor, 4% abstain**

Committee G: (Senator Brown)

- **AY22-16-G Policy on Dismissal of Faculty from Employment Due to Financial Exigency or Discontinuance of a Program of Study or a Department of Instruction- Committee recommends termination**
- **Send the Policy back to Cmte G to change the language regarding non-tenure track faculty.**
 - **Approved: 72% in favor, 22% not in favor, 0% abstain**
- **AY22-17-G Policy on Emeritus/Emerita Appointments**
Committee G Recommendation: Accept with proposed changes.
 - **All approved**

8. **Adjournment 4:14pm**