

Minutes of the Executive Committee meeting

Tuesday, November 1, 2022 3-4:15pm, Virginia Rice Webb Room

Attendance in Person: Chair Michael Carhart, Vice Chair Corrin Gillis, Secretary Tatyana Lobova, Senator Steve Hsiung, Senator David Burdige, Senator Lynn Tolle

Absent: Senator Wie Yusuf, Library Representative Lucy Wittkower

Call to Order: 3pm

1. Civility in the Workplace - slipped into the October 2022 edition of the Faculty Handbook despite the provost's acknowledgement of serious problems and the provost's proposal of a taskforce to do it right.
Will be discusses at the next meeting with President & Provost.
2. Interdisciplinary schools.
Invite Brian Payne to the next meeting with President & Provost to ask questions regarding the interdisciplinary schools. Some concerns were expressed regarding dual faculty position in the department and the schools.
3. EVMS & Senate By Laws revision.
After the integration, it will take time (a year or two) to change the senate bylaws and make changes to incorporate medical faculty related policies into handbook. Medical doctors should have clinical positions at ODU. All tenure and promotion in the new School of Health Sciences must go through Academic Affairs system.
4. Agenda for meeting with President & Provost.
Eminent Scholars: discuss the number of positions and funds available.

Adjourn at 4:15pm