

# FACULTY SENATE MEETING

TUESDAY, March 15, 2022

3:00-4:15 p.m.

## MINUTES

### 1. Call to order

- The meeting was called to order at 3:03 pm

### 2. Roll taken

- The roll was taken via Zoom participants list (N = 44 including Jennifer Moody, Kate Hawkins, Nina Gonsler)

#### Senators (n = 36)

Present	Senator Name	Present	Senator Name	Present	Senator Name	Present	Senator Name
-	Michael Allen	X	Dennis Gregory	-	Andrew Lopenzina	X	John Sokolowski
X	Elizabeth Black	X	Mike Hall	X	Jamela Martin	X	Yonghee Suh
X	Nina Brown	-	Julie Hao	X	Suzanne Morrow	X	Lynn Tolle
X	Larisa Bulysheva	X	Fran Hassencahl	X	Perry Nerem	X	Ling Tuo
X	David Burdige	X	Leslie Hoglund	X	Jennifer Poutsma	X	James Van Dore
X	Elizabeth Burns	X	Steve Hsiung	-	Gene "Hill" Price	X	Ingrid Whitaker
X	Michael Carhart	X	Mia Joe	X	James Rhoades	X	Shu Xiao
-	Charlie Daniels	X	Lee Land	X	Patrick Sachs	X	Wie Yusuf
X	Kyle Davis	X	Soo-Hoon Lee	X	Gary Schafran	X	Michael Zugelder
X	Kenneth Fitzgerald	X	Tatyana Lobova	X	Eric Schussler		
X	*Corrin Gillis			X	David Selover		

△ Chair ◇ Assistant Chair \*Secretary

#### Guests (n = 4)

Mica Deckard
Brandi Woodell

Daniel
Ruth Triplett

Sebastian	Bawab


### 3. Approval of the Agenda

- Agenda approved as proposed

### 4. Chair's Report (Chairman Sokolowski)

- Review of topics from the Executive Committee meeting (see provided minutes)
- Senate elections
  - If your department needs to renew or vote for senators, you will be prompted to do so
  - Organizational meeting is in April
  - Senator Carhart will take over as chair for academic year 22-23 as Chairman Sokolowski is retiring as of the end of the semester
- Input of EC on COVID mask policy
  - EC provided administration with the recommendation to continue masking in classrooms to protect vulnerable faculty and students

### 5. Action Items

- Dr. Walker Review Results (Senator Carhart)**
  - Motion to have the list of suggestions provided by the Senate Executive Committee be sent to the President of the University to seek his response to these suggestions for future planning and processing. The Senate should request a specific response by the president to each suggestion and a plan for concrete action regarding each suggestion.
    - Approved 92% in favor, 3% not in favor, 6% abstain
  - Motion that the Executive Committee of the Senate meet with the leadership of the ODU AAUP Chapter, the leadership of the ODU Women's Caucus and the leadership of any other campus faculty and/or staff organizations which have made statements regarding the Walker controversy and develop a list of mitigation strategies specifically related to ways in which the situation involving Dr. Walker may be addressed by the Administration of the University. This should be done to correct

Respectfully submitted by Corrin Gillis, Secretary – Faculty Senate

errors and violations of due process and other violations that have occurred as noted in the Executive Committee Report. Once an agreed upon list of strategies has been devised, the Senate should jointly with these other organizations send these to the president of the university and request a detailed response to the list of proposed strategies.

- Rationale for this motion is:
  - EC recommendations only recount the facts of the case rather than addressing the issues identified. The purpose of this motion is to ask the administration how they intend to address the issues identified in the future.
  - **Approved 76% in favor, 18% not in favor, 6% abstain**
- **Committee G (Senator Brown)**
  - **AY21-42-G Additional Revision to Modify Faculty Research and Development Policy on Teaching Coverage**
  - Proposed removing, “by other full-time members of the department” under Item B 2
    - **Approved 94% in favor, 0% not in favor, 6% abstain**
  - **Y21-33-G Initial Appointment of Teaching and Research Faculty**
    - Motion to send policy back to committee to add verbiage regarding research faculty
    - **Approved 48% in favor, 48% not in favor, 3% abstain**
      - **Chairman Sokolowski provided the tie-breaking vote NOT in favor of sending the policy back to committee**
    - **Policy approved as submitted by Committee G 69% in favor, 22% not in favor, 9% abstain**

#### **Issues for consideration for the back-up meeting on March 22, 2022 at 3:00 pm**

- **Committee G (Senator Brown)**
  - **AY17-08-G Faculty Teaching Load**
- **Committee F (Senator Tolle)**
  - **AY21-20-F Written Explanation for “No” Votes for Reappointment in the Reappointment/Annual Review Policy for Tenure-Track Faculty**
  - **AY21-28-F Guidelines for Appointment and Promotion of Librarians**
- **Committee B (Senator Black)**
  - **AY21-35-B Advanced Placement, International Baccalaureate and A/AS Level Credit**
- **Committees B and C (Senators Black and Yusuf)**
  - **AY21-22-B&C Grade Appeals: Policy and Procedures**
  - **AY21-27-B&C and AY21-32-B&C Student Complaint Procedure**
  - **AY21-31-B&C Withdrawal from Classes or the University**
- **Committee D (Senator Carhart)**
  - **AY21-41-D Policy on Self-Supporting Research Professional Positions**
  - **AY21-43-D Guidelines for the Establishment of University Centers and Institutes**

#### **7. Adjournment at 4:20 pm**