

Regularly Scheduled Meeting of the Executive Committee

Tuesday, February 8, 2022

3:00- 4:30 p.m.

Zoom Conference

Called to order 3:00 pm

- *In attendance (N = 9):*
 - President Hemphill, Provost Agho, Chairman John Sokolowski, Vice Chair Michael Carhart, Secretary Corrin Gillis, Senator David Burdige, Senator Wie Yusuf, Senator Lynne Tolle, Library Representative James Rhoades

Agenda

1. Briefing on EVMS/ODU Effort
 - President Hemphill reports that things are progressing well
 - Working Groups are meeting
 - Next groups will be launching shortly
 - April/May meeting with General Assembly joint committee to lay out impact including finance
 - The General Assembly has introduced budget verbiage on Academic Health Sciences Center
 - Committees are looking at different models of how to bring the 2 institutions together
 - Discussion –
 - Concern regarding absorption by Sentara of different clinical programs
 - Sentara needs the affiliation with a 4-year institution to accomplish their goals too
 - We will know what the full price tag of the merger will be by late June or July
2. Update on budget process and general assembly
 - Things are moving along well
 - The budgets coming out of the House and Senate have not cut from our budget
 - Base adequacy awarded 11.5 first year of biennium and 13 in the second year
 - Raises 8 to 10% over 2 years
3. Progress on Health Science Building
 - Scheduled to be completed Summer 2023
 - Difficulties in supply chain may delay to Fall of 2023
 - PPI
 - Completed by the end of March
 - Any changes will then proceed through the governance process
4. Canvas Migration Issues
 - Faculty are frustrated with migration process
 - Are concerned about timelines with Summer looming
 - Are not feeling like the training has been helpful
 - Faculty need to see how the information from migration is usable
 - Faculty report that migration is not happening
 - There are empty shells
 - Some faculty are getting classes that actually courses they teach
 - Provost will circle back with migration folks
5. Faculty hiring vs. AP faculty hiring
 - Data taken from BOV minutes 2019
 - 8 Tenure track faculty hired
 - How many of these were new FTEs or were they filling empty rolls?
 - Total new hires was 91
 - Provost pointed out that we have reduced the student to faculty ratio

Respectfully submitted by: Corrin Gillis, Secretary – Faculty Senate

- Discussion also centered around the longevity of tenure-track faculty vs. non-tenure track faculty so new hires do not occur as often
6. Issues raised by President and Provost
- Provost update on searches
 - Engineering Committee will meet to determine final 4
 - Public Health finishes on-campus tomorrow - recommendation to follow tomorrow
 - Library – working to the final 4
 - Arts & Letters – 4 finalists determined
 - First one on campus today
 - Thank you for help on Student Opinion Surveys
 - Thank you for the attention to the policies
 - Thank you to Chairman Sokolowski for asking faculty to post midterm grades
 - The out-of-state employment proposal needs consideration by the senate

Meeting adjourned 4:00 pm