

# FACULTY SENATE BACK UP MEETING

TUESDAY, March 21, 2023

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

## Minutes

### 1. Call to order

- The meeting was called to order at 3:01pm

### 2. Roll taken

|                    |      |                  |      |
|--------------------|------|------------------|------|
| Ivan Ash           | x    | Tatyana Lobova   | x    |
| Sebastian Bawab    |      | Drew Lopenzina   | X    |
| Elizabeth Black    | x    | Amy Milligan     | zoom |
| Nina Brown         | zoom | Perry Nerem      | x    |
| Larisa Bulysheva   | zoom | Jennifer Poutsma | x    |
| David Burdige      | x    | Pilar Pazos-Lago | x    |
| Elizabeth Burns    | xx   | Desh Ranjan      | x    |
| Michael Carhart    | x    | Jesse Richman    | x    |
| Kyle Davis         | x    | Patrick Sachs    | X    |
| Kenneth Fitzgerald | x    | Annette Savage   | X    |
| Corrin Gillis      | x    | Gary Schafran    | X    |
| Dennis Gregory     | x    | Eric Schussler   | x    |
| James Michael Hall | x    | David Selover    | x    |
| Fran Hassencahl    | zoom | Yonghee Suh      | x    |
| Janice Hawkins     | x    | Chuanyi Tang     | x    |
| Leslie Hogleund    | x    | Lynn Tolle       | x    |
| Steve Hsiung       | x    | Ling Tuo         | X    |
| Chunqi Jiang       | x    | Ingrid Whitaker  | zoom |
| Mia Joe            | x    | Nicole Willock   | x    |
| Lee Land           | x    | Lucy Wittkower   | x    |
| Soo-Hoon Lee       | x    | Wie Yusuf        | x    |

- In person N =36, via ZOOM N = 5 (Total N = 48, including 2 EVMS faculty representatives (Anca Dobrian and Christine Boswick), Kate Hawkins, Brian Payne, Annette Finley-Croswhite, Jennifer Moody)

**Senators (N = 41)**

### 3. Approval of the Minutes - postpone to the next meeting.

- **All approved**

### 4. Action Items:

- **The Faculty Senate Constitution and Bylaws Revisions Ad Hoc Committee:**

- I. Report of the Chair of the Ad-Hoc Committee Senator Yusuf**

- II. Revision of the Constitution**

- Motion to add the stipulation for the effective date “This Constitution shall be effective at the beginning of the academic year following integration of EVMS faculty with ODU faculty”

**Rejected: 97% against, 3% supported**

- Constitution revisions as presented

**Approved: 90% supported; 7% against; 2% abstained**

- **Constitution revision will be distributed to the Faculty Forum for voting**

- III. Revision of the By-Laws**

- Revisions are read.
- Ad-hoc Committee chair Senator Yusuf proposed a series of friendly amendments in response to feedback and comments that were received from senators and constituents. The following changes will be included in the next revision of By-laws:

1. Add to page 1: In situations involving changes to the names of the units or entities (i.e., college, school, department) underpinning the Faculty Senate districts, the naming of the districts can be changed by the Faculty Senate Executive Committee without requiring approval of the Faculty Senate. However, fundamental changes to the number of districts, such as the addition or removal of academic departments that grant tenure and promotion will require review by the Faculty Senate.
2. Add to page 3 clarification language that specifies that the districts for the School of Nursing and the School of Public Health are associated with academic departments that grant tenure and promotion.

- Motion to change Senate Executive Committee size and composition:  
“The composition of the Executive Committee will include: Faculty Senate Chair; Faculty Senate vice chair, Faculty Senate secretary; Six at-large representatives. In the election of members to the Executive Committee (both officers and at-large members) the Faculty Senate should strive to achieve broad representation of all campus units with members in the Faculty Senate.

**Approved unanimously: 27 votes**

## **7. Adjournment 4:42pm**