

**Minutes of the Executive Committee meeting with the Provost
Tuesday, February 14, 2023 @3-4:15pm
Virginia Rice Room Webb Center**

Attendance: Chair Michael Carhart, Vice Chair Corrin Gillis, Secretary Tatyana Lobova, Senator David Burdige, Senator Wie Yusuf, Library Representative Lucy Wittkower, Senator Lynn Tolle, Provost Austin Agho, VP for Research Morris Foster

Call to Order: 3:00pm

1. Student Opinion Survey taskforce
 - a. Reached agreement with deans on policy and use (formative evaluation)
 - b. Provost agrees that we need better instruments: questions and the way to administer them. He will send the basic questions to Michael.

2. EVMS
 - a. constitution & bylaws ad hoc cmte, chair Wie Yusuf. The Cmte is planning to meet weekly. 2 ex-officio from EVMS will be included.
 - b. new chapter to be added to ODU Faculty Handbook that constitutes existing EVMS policies applicable to legacy EVMS faculty only (Schools of Medicine and Health Professions). To be discussed later.

3. ODU Global
 - a. Nina Gonser will present at the next week's mtg. of the full senate. Provost Agho will be present. All interested faculty are invited to submit questions.

4. Interdisciplinary Studies Schools development is led by the Provost. 3 Senior Faculty lines are open in Schools of Data Science, Cybersecurity, and Maritime Supply Chain Management but these positions will have tenure in the respective departments.

5. Community safety (policing & awareness). Faculty and students need training. Provost will pass the message to the respective VP.

6. VP Morris Foster: How will we merge EVMS pre- and post-awards admin with ODU awards administration? 38 research foundation staff members will be converted to ODU/state staff members, the same as EVMS staff (about 11). Purchasing will be handled the same as it was. Postdocs will still have two options – states benefits or research foundations benefits.