

# FACULTY SENATE BACK UP MEETING

TUESDAY, February 28, 2023

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

## Minutes

### 1. Call to order

- The meeting was called to order at 3:07pm

### 2. Roll taken

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

- In person N =24, via ZOOM N = 9 (Total N = 37, including Kate Hawkins, Brian Payne, Annette Finley-Croswhite, Jennifer Moody)

**Senators (N = 33)**

### 3. Approval of the Agenda.

- All approved**

4. **Approval of the Minutes from Jan 17, Feb 21, Executive Committee meeting on 2/7, and Exec Cmte with Provost on 2/14**

- **All approved**

5. **Chair's Report.** Chairman Dr. Carhart

- A) Follow up on ODU Distant Learning development since last week meeting. Faculty concerns have been heard and emails from VP Gonser and Provost Agho have listed the updates/changes. Executive Committee will meet with the President, Provost, and VP Gonser to follow up. Please submit your concerns to Exec Cmte.
- B) Integration updates. Separate policies jurisdiction will be proposed: ODU faculty and EVMS faculty will continue to operate under their own handbook policies for the time being after the integration until the full revision of the policies happen. The time frame is undetermined.

6. **Action Items:**

**Committee G: (Senator Brown)**

- **AY22-16-G Policy on Dismissal of Faculty from Employment Due to Financial Exigency, as Declared by the Board of Visitors, or Discontinuance of a Program of Study or a Department of Instruction**
  - Recommended to add "as Declared by the Board of Visitors" to the title, as stated above
  - Clarification and specificity provided  
**All in favor, 3% abstained**
- **AY22-18-G Policy on Faculty Salary Increments**  
**Recommendations approved**
- **AY22-24-G part A and B- Proposed Revisions to Guidelines for Named Chairs and Named Professorships**
  - Part A - Committee recommendations **approved with 1 abstention**
  - Part B - Senate recommends approving the changes in the policies proposed by the committee, but to request clarifications and definitions of different terminology from AA. These will be later added to the policy.  
**Approved: 9% opposed, 3% abstained**

• **Committee B: (Senator Black)**

- **AY21-21-B Withdraws and SOS's**
  - Committee would like to terminate  
**Approved: 3% opposed, 3% abstained**

- **Committee C: (Senator Yusuf)**
  - **AY22-19-C Master's Examination**  
**Approved**
  - **AY22-20-C Graduate Program Directors**  
**Approved**
  - **AY22-21-C Candidacy Examination**  
**Approved: 6% abstained**

7. **Adjournment 4:16pm**