

**Minutes of the Executive Committee meeting  
Tuesday, February 7, 2023 3-4:15pm**

*Attendance:* Chair Michael Carhart, Vice Chair Corrin Gillis, Secretary Tatyana Lobova, Senator David Burdige, Senator Wie Yusuf, Library Representative Lucy Wittkower; Senator Lynn Tolle

*Call to Order: 3:04pm*

1. Constitution/Bylaws revisions committee was recommended:
  1. Wee Yusuf – Chair
  2. Corrin Gillis
  3. Nicole Willock
  4. Lin Lee
  5. Lynn Wiles
  6. Leslie Hogle
  7. David Burdige
  
2. Constitution amendments have to be proposed by the 2/3 of Senators votes and must be voted by all faculty forum. The proposal from the Committee must be submitted to Senate in March meeting in order to meet all the voting requirements.
  
3. Faculty are requesting information on ODU Global – what is the plan moving forward. We need to invite Nina Gonser to present to the Senate at the February meeting and address the questions.
  
4. We need safety training about gang violence for faculty/staff and students –online module could be utilized.