

Minutes of the Executive Committee meeting

**Tuesday, March 14, 2023 @3-4:15pm
Virginia Rice Room Webb Center**

Attendance: Chair Michael Carhart, Vice Chair Corrin Gillis, Secretary Tatyana Lobo, Senator Wie Yusuf, Senator Lynn Tolle, Senator Steve Hsiung

Call to Order: 3:00pm

1. EVMS items on the March 21 Senate's agenda:
 - a. Bylaws and Constitution changes are ready for the next week senate meeting. Wie has distributed the first draft of the document to all senators but had to make changes after the meeting this week with EVMS reps. EVMS reps asked for more seats on ODU Senate Executive Committee.
 - b. New changes were made to accommodate EVMS faculty requests and the second draft of Bylaws and Constitution was distributed to all senators on 3/16.
2. We need to make sure the attendance is high at the next senate meeting. The vote will be conducted by ballots.
3. Points for the meeting with President, Provost & VP Gonsler:
 - a. Top down decision making so far with everything concerning Distant Learning. VP for DL is now forming 2 faculty-based committees for ODUGlobal – 4 faculty (2 for each committee) can be nominated by the Senate EC.
 - b. Top down decision making with Quality Matter. Faculty had no say in this choice and it's the same as the previous experience with PLE selection and implementation.