

FACULTY SENATE MEETING

TUESDAY, November 16, 2021

3:00-4:15 p.m.

Join Zoom Meeting

<https://odu.zoom.us/j/96549796376?pwd=bDcrQzRZQUIrUTY4MGhhWFpKN3prQT09>

Meeting ID: 965 4979 6376

Passcode: 727976

MINUTES

1. Call to order

- The meeting was called to order at 3:03 pm

2. Roll taken

- The role was taken via Zoom participants list (N =38 including President Hemphill, Provost Agho, Jennifer Moody, Kate Hawkins)

Present	Senator Name	Present	Senator Name	Present	Senator Name	Present	Senator Name
	Michael Allen	X	Dennis Gregory	X	Andrew Lopenzina	X	△ John Sokolowski
X	Elizabeth Burns	X	James Hall	X	Jamela Martin	X	Yonghee Suh
X	Elizabeth Black	X	Zhi Hao	X	Suzanne Morrow	X	Lynn Tolle
X	Nina Brown	X	Fran Hassencahl	X	Perry Nerem	-	Ingrid Whitaker
X	Larisa Bulysheva	X	Leslie Hoglund	-	Jennifer Poutsma	X	Nicole Willcock
X	David Burdige	X	Steve Hsiung	-	Gene "Hill" Price	-	Shu Xiao
X	◊Michael Carhart	X	Mia Joe	X	James Rhoades	X	Wie Yusuf
X	Charlie Daniels	-	Mickey Kosloski	X	Patrick Sachs	-	Doug Ziegenfuss
X	Kyle Davis	X	Lee Land	-	Gary Schafran	X	Michael Zugelder
X	Kenneth Fitzgerald	X	Soo-Hoon Lee	X	Eric Schussler	-	Tony Perez
X	*Corrin Gillis	X	Tatyana Lobova	X	David Selover		

◊ Chair ◊Assistant Chair *Secretary

- Rules suspended to allow input from President Hemphill

3. President's Report (President Brian Hemphill)

- Evolving situation around campus safety and academic freedom
- Discussion centered around when academic freedom is transcended by danger to the campus and community
- Questions regarding communication to community and peers
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4. Approval of the Agenda.

- Approved as proposed

5. Approval of the Minutes.

- More time is needed for review

6. Chair's Report. (Chairman Sokolowski)

- ODU Online Review Committee
 - Working toward a report with recommendations for keeping ODU competitive in the online community
 - Faculty are welcome to comment and provide input
- Student Opinion Survey Review
 - Hope to move forward soon with a draft revision for faculty input
- Faculty Workload

7. Action Items

- **PPI attachment**
 - Chairman Sokolowski shared the document that the Senators received
 - **Approved Senate recommendation on PPI**
 - 80% in favor, 10% not in favor, 10% abstain
- **Committees B&C (Senators Black and Yusuf)**
 - **AY21-13-B&C Guidelines and Procedures for Grade Adjustments for Nonacademic Reasons**
 - The change in the policy reflects procedures for grade changes when the faculty that posted the grade has left the institution
 - **Approved policy as submitted by Committees B & C**
 - 97% in favor, 0 not in favor, 3% abstain
 - **AY21-14-B&C System of Grading**
 - The change in the policy reflects procedures for grade changes for Incomplete courses when the faculty that posted the grade has left the institution
 - **Approved policy as submitted by Committees B & C**
 - 100% in favor, 0 not in favor, 0 abstain
- **Committee F: (Senator Tolle)**
 - **AY21-7-F Unsuccessful Applications for Position Conversion**
 - The change in policy reflects discussion from the September 2021 meeting of the Faculty Senate regarding what happens to faculty if they are denied conversion of a position to tenure-track
 - Friendly amendment to not specify who the conversion was denied to (e.g., tenure track or clinical tract)
 - **Approved policy as amended**
 - 89% in favor, 0 not in favor, 11% abstain

8. Adjournment

- Meeting adjourned at 4:16 pm