

**Regularly Scheduled Meeting of the Executive Committee
with the President and Provost
Tuesday, October 12, 2021
3:00- 4:15 p.m.
Zoom Conference**

Called to order 3:02 pm

- *In attendance (N = 8):*
 - President Brian Hemphill, Provost Austin Agho, Chairman John Sokolowski, Secretary Corrin Gillis, Senator David Burdige, Senator Wie Yusuf, Vice Chair Michael Carhart, Library Representative James Rhoades

Agenda

1. Early/phased retirement info
 - Health insurance is one of the primary areas of concern for potential retirees
 - Cost implications and impacts on the university will be considered
 - Another important issue to be considered is eligibility requirements
 - The person who will take over as the VP of Finance will need to be involved
2. Faculty Covid-19 Sanction Issue
 - Expressed gratitude regarding the administration's support of faculty input on the policy
 - The policy will be implemented and enforced with expediency
 - Unofficially only 2 faculty who have indicated their intent to refuse vaccination or testing
 - More work is needed to identify faculty and staff who are not in compliance with COVID-19 policy
3. Transition from Bb to Canvas
 - Some dismay was expressed by faculty who were unaware that this was in consideration
 - ODU has been using Bb since 1999
 - Was re-evaluated in 2016 with a recommendation to re-evaluate in 5 years
 - Bb approached the university regarding renewal with a 5-year minimum
 - The university chose not to renew with Bb resulting in the move to Canvas
 - A plan is in place with continuing development to make the transition as seamless as it can be
 - Concern was also expressed by faculty regarding perceived secrecy during the piloting process for Canvas
 - The process moved quickly as soon as the decision to not renew Bb was made
 - The plan is to have at least 2 faculty members from each college along with distance learning as part of the steering committee to help with the transition
4. Student Opinion Survey & PPI review
 - The Faculty Senate is still working on these pieces

5. Discussion by President/Provost

- *President*
 - Task force is moving forward
 - Strategic planning committees are being formed
 - All nominations are due on Friday October 25
 - Please indicate if individuals served in the initial planning process
 - Teaching and Research event on November 10 and 11
 - The invitation for this event will be sent out soon
 - A&L investigation
 - The report should be concluded late November early December
 - The BOV will determine how much of the report will be released to preserve the privacy of individuals
 - President Hemphill would like the opportunity to address the full senate
- *Provost*
 - Faculty Senate response to provide feedback on the PPI by November is appreciated

Meeting adjourned 3:36 pm