

FACULTY SENATE MEETING

TUESDAY, October 19, 2021

3:00-4:15 p.m.

Join Zoom Meeting

<https://odu.zoom.us/j/96365504403?pwd=SU13TFM3SkRIQnJUdkx6TFNPWENXUT09>

Meeting ID: 963 6550 4403

Passcode: 600740

MINUTES

Call to order

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

Roll taken

- The roll was taken via Zoom participants list (N =36 including Jennifer Moody, Kate Hawkins)

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

△ Chair ◇ Assistant Chair *Secretary

Approval of the Agenda

- Agenda approved as proposed

Chair's Report (Chairman Sokolowski)

- Details are in the Minutes from the Executive Committee Meetings

- Covid-19 Faculty Sanction Policy
 - Sanction policy for students
 - Seems to create more work for faculty
- Move from Bb to Canvas
- Task force on Distance Learning
- Event to honor Kate and John Broderick October 28
 - Chairman Sokolowski will be speaking
 - Please email him any suggestions of topics to include
- Strategic Plan
 - FS is contributing 62 faculty to the committees
- Program Prioritization Initiative
 - Comments are due to Chairman Sokolowski by tomorrow, October 20

- **Action Items**
 - **Committee C: (Senator Yusuf)**
 - **AY21-6-C Doctor of Occupational Therapy Program Proposal**
 - Committee C recommended approval as submitted
 - **Approved 73% in favor, 10% not in favor, 17% abstain**
 - **AY20-33-C Revisions to the Graduate Catalog Policy on Additional Graduate Degrees and Concentrations**
 - Committee C recommended approval as submitted
 - **Approved 90% in favor, 3% not in favor, 7% abstain**
 - **AY20-34-C Revisions to the Graduate Catalog Policy on the Responsible Conduct of Research**
 - Committee C recommended approval as submitted
 - **Approved 96% in favor, 4% not in favor, 0 abstain**
 - **Committee G: (Senator Brown)**
 - **AY20-31-G Overly Narrow Definition of Lecturer Role**
 - Added language that allowed for lecturers to engage in administrative rolls
 - Lecturers should be evaluated based on agreed upon assigned duties
 - Committee G rejected proposed changes submitted
 - Committee G revised the policy to reflect the intent of proposed changes from Academic Affairs
 - Friendly amendment to add Master Lecturer to ranks this policy applies to
 - Discussion centered around the implementation of this policy for all faculty
 - **Approved 74% in favor, 22% not in favor, 4% abstain**
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- **Adjournment**
 - **Meeting adjourned at 4:09 pm**