

FACULTY SENATE MEETING

TUESDAY, October 22, 2024

Hampton/Newport News Rooms

3:00-4:15 p.m.

MINUTES

1. Call to order 3:01pm

2. Circulate the roll. N=46: 33 in person, 13 on zoom

Abdullah Al-Taiar	X	Lee Land	X
Marta Agata Ambrozewicz	X	Selena Layden	X
Sebastian Bawab	zoom	Tatyana Lobova	X
Elizabeth Black	X	Drew Lopenzina	-
Nina Brown	-	Jiheia Maddamsetti	Zoom
Larisa Bulysheva	X	Denise McKinney	zoom
David Burdige	-	Amy Milligan	Zoom
Elizabeth Burns	X	Anil Nair	Zoom
Michael Carhart	X	Pilar Pazos-Lago	-
Paul Champagne	Zoom	Steve Pascal	X
Anjeza Cipi	zoom	Desh Ranjan	X
John Crosby	X	Leryn Reynolds	X
Kenneth Fitzgerald	X	Jesse Richman	X
Eva Forgacs-Lonart	X	Tinnikka Robertson-Jones	X
Corrin Gillis	Zoom	Patrick Sachs	X
Cassie Glenn	X	Gary Schafran	-
Mahesh Gopinath	-	Eric Schussler	X
Roderick Graham	X	Mike Seek	X
Dennis Gregory	X	David Selover	X
James Michael Hall	X	John Sinacori	-
Joy Hampton	Zoom	Masha Sosonkina	-
Richard Handel	Zoom	Ling Tuo	zoom
Janice Hawkins	X	Larry Weinstein	Zoom
Kate Hawkins	X	Nicole Willock	X
Alireza Hosseini	X	Lucy Wittkower	Zoom
Mia Joe	X	Nazita Yousefieh	X
Aurora Kerscher	X	Wie Yusuf	X

3. Approval of the Agenda

- approved
4. **Approval of the Minutes**
- approved
5. **Chair’s Report.** (Chairman Carhart)
- President Hemphill will be attending the next Senate meeting on October 29, 2024
 - Current ODU student count is not clear - different numbers are cited in different cases
 - Numerous IT-related issues continue across the campus, e.g. ID card use, printing, email attachment limit, broken ODU website links (University Communication handles the latter).

6. **Action Items**

Committee G: (Senator Kate Hawkins)

- **AY24-3-G Compensation Should be Based on Enrollment Threshold**
Issue is terminated unanimously

Campus-wide dissatisfaction and reported inequality in summer teaching compensation were expressed.

Note that Provost has clarified that Academic Affairs is not working on standardizing the enrolment caps for summer classes.

Committees B&C: (Senators Black and Gregory)

- **AY24-4-B&C Review of the Course Materials Adoption Policy**
 - **Page 1 second paragraph from the bottom should be changed to: “However, the selection of one's own course material for which the faculty member is receiving remuneration should be communicated to the department chair (or the Dean if the faculty member teaching the course is the chair) prior to adoption.”**
 - **Part IV – C: Add sentence: “For questions on copyright of materials developed by the faculty, please see BOV Policy 1424.”**

Proposed changes approved unanimously

Committee C: (Senator Gregory)

- **AY24-1-C Proposed PhD in Data Science**
Approved
- **Proposal to create an Ad-hoc committee to review GA policy. Includes Committee C and Deans**

Approved

7. **New Business**

- Committee G received a proposal "Guidelines for protecting scholars and researchers from a tax on social media message boards and other online forums." They would like to submit to the Senate a draft concept (part of the proposal) before discussing the draft version of the entire proposal.

7. **Adjournment 4:20pm**