

FACULTY SENATE BACK UP MEETING

TUESDAY, October 29, 2024
Hampton/Newport News Rooms
3:00-4:15 p.m.

A G E N D A

1. Call to order 3:01pm
2. Circulate the roll. Senators N = 41, 32 in person, 9 via 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	zoom	Jihea Maddamsetti	-
Larisa Bulysheva	X	Denise McKinney	X
David Burdige	-	Amy Milligan	Zoom
Elizabeth Burns	X	Anil Nair	Zoom
Michael Carhart	X	Steve Pascal	X
Paul Champagne	-	Desh Ranjan	-
Anjeza Cipi	zoom	Leryn Reynolds	X
John Crosby	X	Jesse Richman	X
Kenneth Fitzgerald	X	Tinnikka Robertson-Jones	-
Eva Forgacs-Lonart	X	Patrick Sachs	X
Corrin Gillis	Zoom	Gary Schafran	-
Cassie Glenn	X	Eric Schussler	X
Mahesh Gopinath	-	Mike Seek	X
Roderick Graham	-	David Selover	X
Dennis Gregory	X	John Sinacori	-
James Michael Hall	X	Masha Sosonkina	-
Joy Hampton	Zoom	Ling Tuo	zoom
Richard Handel	Zoom	Resit Unal	-
Janice Hawkins	X	Larry Weinstein	-
Kate Hawkins	X	Nicole Willock	X
Alireza Hosseini	X	Lucy Wittkower	X
Mia Joe	X	Nazita Yousefieh	X
Aurora Kerscher	X	Wie Yusuf	X

3. Approval of the Agenda.
4. Chair's Report. (Chairman Carhart)

5. Action Item: President Hemphill addressing the Faculty Senate

Development of Master Plan

- Second round coming up to narrow down options
- Approval in June 2025

Legislative Priorities

- Requested:
 - \$16.5 Mil in operating support/base funding
 - Engineering & Arts building – pre-planning funding secured, \$300Mil project
 - Renovation of Spong and OEAS requested

Compensation Study

- Phase 1 implementation in July
- Total 4-5 phases will be required

IT Updates

Website migration to Drupal:

- Started in Fall 2022, supposed to be done in a year, was extended to Summer 2024. Many pages have broken links because they were created by different users and stored on different servers. ODU has acquired a software that will be searching and repairing broken links and will prevent new from being created.
- Any broken links should be reported to wcs@odu.edu

Banner Migration to Cloud:

- Issues due to very outdated version of Banner and many homegrown systems linked to it over the years. Identified problems should be reported to Provost Payne.

AI work

- University is moving forward with undergraduate AI certificates, faculty fellowships, new hires – Centennial Cluster Initiative.

VHS@ODU

- Minor issues encountered post-integration that were expected

New ODU Org Structure

- 2,200 full-time employees and 22,700 students
- Before we had 7VPs now it's 11VPs
- UVA has 20 VPs, VT has 19 VPs

Changes in communication

- President is changing the monthly meetings with the Senate Executive Committee to once per semester. Will also meet with the full Senate once per semester.

General Discussion;

- Maintenance funds needed for buildings – BAL elevator is not working for months, another one gets stuck – the work is in place for replacing all 3 elevators
- Uni needs more in base-operating funds from the state to address maintenance
- All issues Senate EC needs to communicate with the Deans --> Provost --> VPs--> President
- Tenure-track for Lecturer – not on President's radar. Provost would support the conversion to TT process rather than tenure-track for NTT.
- Compensation study identifies percentiles: Phase 1 will address who's below that for compensation.
- Provost office is looking for consistency in compensation for non-credit courses
- Overloads come from the college budget not central budget (like adjuncts) because of the traditional practices
- VP of Marketing Osborne will meet with the college liaisons to update website issues and faculty photos
- Research Foundation added more people from EVMS after integration, VP Fridley wants to come and talk to Senate. EC will discuss the possibility of January back-up meeting for this visit.

- What are the boundaries of ODU campus that determine crime reports? ODU currently does not recognize any fraternity/sorority houses. It will be included in the Master Plan.
- Students prefer on-line courses when they have both options. 1% of students switch from in-person to all online mode.
- Shortage of faculty and adjuncts to cover students demands in World Languages & Cultures Department
- Engineering student prefer hybrid classes.
- Administration needs to show what faculty investments were done. University gave \$2.375min to AA: 1/3 will go to AI faculty initiative; not clear where the rest of this will go but potentially to faculty investment.

7. Adjournment 4:20pm