

Minutes of the back-up Faculty Senate Executive Committee Meeting

September 13, 2024

Webb Center, Rabbi Reich Room, 2:00-3:35pm

Attendance: Chair Michael Carhart, Vice-Chair Corrin Gillis (via zoom), Secretary Tatyana Lobova (via zoom), Senator Lee Land (via zoom), Senator David Burdige (via zoom), Senator Dennis Gregory (via zoom), Senator Lucy Wittkower (via zoom), Senator Wie Yusef.

1. We need to invite VPs to Senate meetings to have updates on their divisions. Many changes were made recently in the personnel and responsibilities that faculty are not informed about.
2. ODU ID cards have suddenly stopped working this week for doors and printers. No explanation from IT was provided campus-wide why and how ODU Digital ID affected the cards ID.
3. The Executive Committee insists that the President will continue to meet with EC on a monthly basis in order to keep an important open communication line we had for decades, especially after so many big changes in ODU infrastructure.
4. Former EVMS faculty have elected 7 out of 9 senators for the Senate.
5. For the October P&P meeting, we need to talk about the current numbers: student enrolment, current number of faculty (TT and NTT), and number of open faculty lines (TT and NTT) and plans to fill these open lines. How many new VPs and AVPs were hired?
6. The number of TT faculty directly affects our R-1 status.
7. EC will discuss with the President concerns about new BoV members appointed last Summer.
8. EC will discuss with the President a letter to the Senate from PETA regarding former EVMS research compliance (Gerald Pepe's baboons), how it affects ODU research and University's reputation.
9. We will suggest to the President to come to the Senate meeting in October instead of September because we need a first meeting to get organized.
10. Parking fee committee needs to include staff members and more than one faculty members.