

# FACULTY SENATE MEETING

TUESDAY, September 24, 2024

Hampton/Newport News Rooms

3:00-4:15 p.m.

## MINUTES

1. Call to order – 3:02pm

2. Circulate the roll. Senators N=45, In person N =31, via Zoom N =14

Abdullah Al-Taiar	excused	Lee Land	X
Marta Agata Ambrozewicz	X	Selena Layden	X
Sebastian Bawab	-	Tatyana Lobo	X
Elizabeth Black	X	Drew Lopenzina	-
Nina Brown	-	Jiheia Maddamsetti	Zoom
Larisa Bulysheva	X	Denise McKinney	X
David Burdige	Zoom	Amy Milligan	Zoom
Elizabeth Burns	X	Anil Nair	Zoom
Michael Carhart	X	Pilar Pazos-Lago	-
Paul Champagne	Zoom	Steve Pascal	X
Anjeza Cipi	X	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	-
Cassie Glenn	Excused	Gary Schafran	Zoom
Mahesh Gopinath	-	Eric Schussler	X
Roderick Graham	X	Mike Seek	X
Dennis Gregory	X	David Selover	X
James Michael Hall	X	John Sinacori	Zoom
Joy Hampton	Zoom	Masha Sosonkina	-
Richard Handel	Zoom	Ling Tuo	X
Janice Hawkins	Zoom	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	Zoom

3. Agenda Approved

#### 4. **Minutes Approved**

#### 5. **Chair's Report, Chairman Carhart**

- Updates on Summer events related to Integration. Introduction of new senators from MJB VHS @ ODU.
- Policies are being updated by the Provost Fellows for Integration – Dennis Gregory and Ali Hosseini. Once updated, they will be passed to the Senate committees.
- Parking Committee that Senate requested last year have started working in August, the chair is ODU Police Chief Shelton. Senator Land is the only faculty on the committee.
- New platform for Faculty Handbook is not that user-friendly – we need a better instruction how to use it.

#### 6. **Action Items**

- **Approve change to the Chair of Committee B- new chair is Senator Elizabeth Black**
  - ✓ Approved unanimously
- **Senator Burdige needs to be replaced as Committee I Chair because he joined the University Grievance Committee. Senator Jesse Richman volunteered to be a chair of Committee I**
  - ✓ Approved unanimously

#### **Committee A: (Senator Lobova)**

- **General Education Reform Initiative**
  - ✓ Presented a new campus-wide project on General Education Reform
- **AY22-2-A Use of Previous SLO's for Assessment of G and T Course Proposals**
  - ✓ Approved unanimously
- **AY24-5-A New Minor in College of Engineering and Technology- Uncrewed Systems Design and Development**
  - ✓ Approved unanimously

#### **Committee G: (Senator Kate Hawkins)**

- **AY24-3-G Compensation Should be Based on Enrollment Threshold**  
*Postpone to the next Senate meeting.*

#### 7. **Adjournment 4:15pm**