

FACULTY SENATE MEETING

TUESDAY, April 18, 2023

Hampton/Newport News rooms

Webb Center, 3:00-4:15 p.m.

1. Call to order 3:00 pm. **Minutes**
2. Circulate the roll.

Ivan Ash	X	Tatyana Lobova	X
Sebastian Bawab		Drew Lopenzina	X
Elizabeth Black	X	Amy Milligan	X
Nina Brown	Zoom	Perry Nerem	X
Larisa Bulysheva	X	Jennifer Poutsma	Zoom
David Burdige	X	Pilar Pazos-Lago	Zoom
Elizabeth Burns	X	Desh Ranjan	X
Michael Carhart	X	Jesse Richman	X
Kyle Davis	X	Patrick Sachs	X
Kenneth Fitzgerald	X	Anne Savage	X
Corrin Gillis	X	Gary Schafran	X
Dennis Gregory	X	Eric Schussler	X
James Michael Hall	X	David Selover	X
Fran Hassencahl		Yonghee Suh	
Janice Hawkins	X	Chuanyi Tang	X
Leslie Hogle	X	Lynn Tolle	X
Steve Hsiung	X	Ling Tuo	X
Chunqi Jiang	Zoom	Ingrid Whitaker	
Mia Joe	X	Nicole Willock	X
Lee Land	Zoom	Lucy Wittkower	Zoom
Soo-Hoon Lee	Zoom	Wie Yusuf	X

- In person N =31, via ZOOM N = 7 (Total N = 40, including Kate Hawkins, Jennifer Moody)

Senators N = 38

3. Approval of the Agenda.
- **Approved**
4. Approval of the Minutes.
- **Approved**
5. Chair's Report - Chairman Carhart

- Updated on the merger with EVMS and the meeting of EC with the President regarding that.

6. Action Items

- **Vote on Revised Bylaws**
 - **Amendment: Approve the revised Bylaws to be effective upon approval of the revised Constitution with language regarding (1) School of Medicine and School of Health Professions and (2) expansion of the Executive Committee effective upon integration of EMVS Faculty into ODU Faculty Forum.**
 - **Amendment Approved**
- **Vote on Bylaws**
 - **Bylaws Approved: 97%, 3% opposed**
- **Committee G: (Senator Brown)**
 - **AY22-3-G Term Limits for GPD/UPD not Limited**
 - **Committee recommends termination**
 - **Not Approved: 35% supported, 56% opposed, 9% abstained**
 - **Send back to committee G**
 - **Approved: 92% supported, 3% opposed, 5% abstained**
 - **AY22-5-G Faculty Senate Review of Policy#6302 Civil and Administrative Leave**
 - **Executive Committee will appoint ad-hoc committee to work on this issue.**
 - **Approved**

7. Adjournment 4:15pm