

Faculty Senate Executive Committee Meeting

October 7, 2025, 3:00-4:30 PM, Via ZOOM

MINUTES

Attendance: Chair Corrin Gillis, Vice-chair Wie Yusuf, Secretary Tatyana Lobova, Senator David Burdige, Senator Dennis Gregory, Senator Elizabeth Burns, Senator Lee Land, Senator Lucy Wittkower, Senator Ali Hosseini

1. Resolution Response :

- The President and Provost have not yet acknowledged receipt of the Faculty Senate resolution sent on 10/3/25. A response is anticipated by the deadline of 10/17/25.

2. Board of Visitors (BoV) Meeting :

- The upcoming BoV meeting is scheduled for 10/9-10/10. Senate representatives on BoV committees have not received invitations or responses to their emails from Mary Jo Karlis.

3. Representation on the BoV :

- Comparison with universities like UVA indicates that their BoV includes non-voting representatives from students, faculty, and staff. At ODU, only a student representative is included.

Action: Proposal to the Senate: Request the inclusion of a Faculty Senate representative on the ODU BoV. Adding a faculty representative will necessitate changes in BoV policies, which will require time.

4. Academic Rank Review Request :

- Committee F has requested to review issue *AY25-49-G Academic Rank and Criteria for Ranks* , currently with Committee G.

Action: Jennifer will forward the issue to Committee F for review.

5. Policy Discussions :

- All policies from the Institute of Management Optimization (IMO) should be reviewed by the Senate before the BoV meeting on April 24-25, 2026. Back up date will be the last meeting in June.

6. Chair meeting with Provost :

- Chair Gillis will ask the Provost if the ODU executive administration has considered adopting the University of Maryland Global model, which offers both 8-week and 16-week courses, with asynchronous and synchronous delivery options. U of Maryland Global is using LEO as a Student Management System, but it appears to have a different version of it.