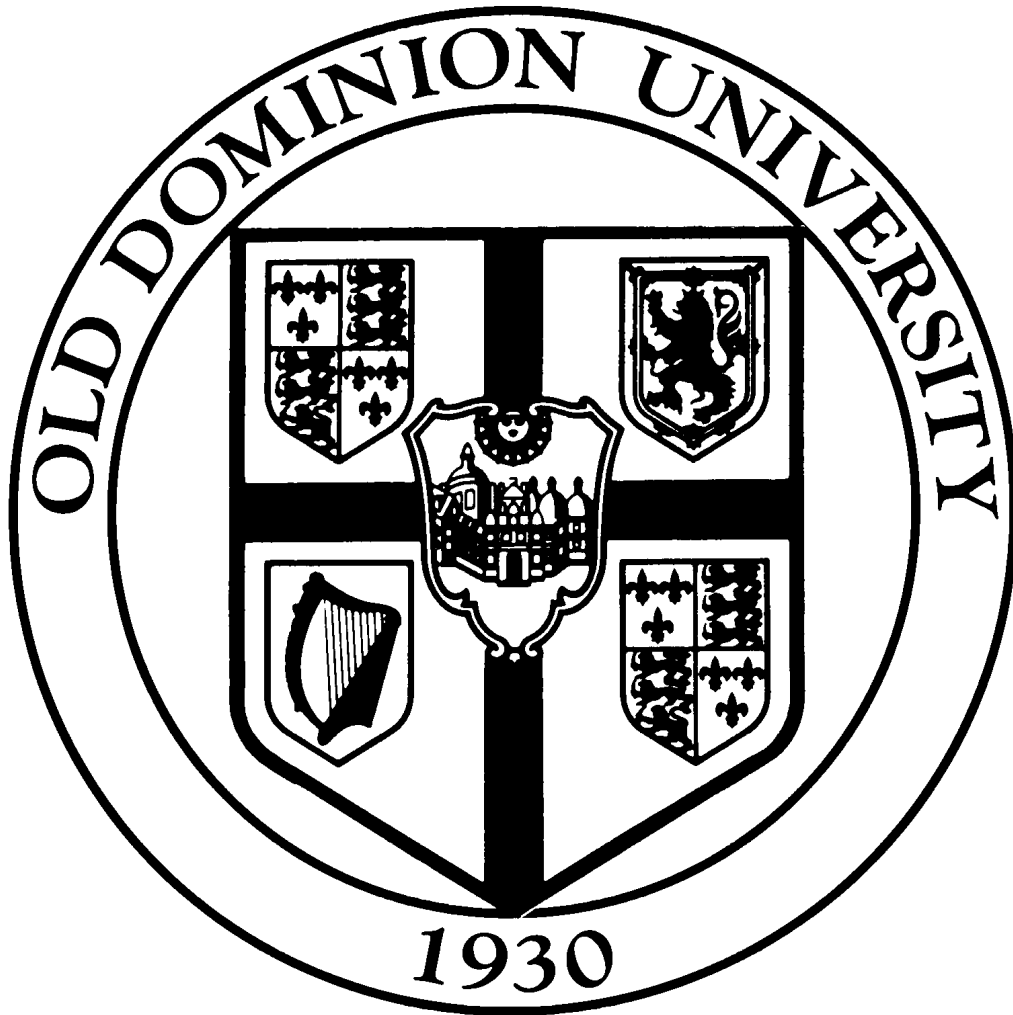


AGENDA



Old Dominion University
Board of Visitors
June 11, 2015

**BOARD OF VISITORS
OLD DOMINION UNIVERSITY
Thursday, June 11, 2015, 12:45 p.m.
Board Room, Webb University Center**

AGENDA

- I. Call to Order
Ronald C. Ripley, Rector

- II. Approval of Minutes – April 23, 2015 Meeting
Ronald C. Ripley, Rector

- III. Rector’s Report
Ronald C. Ripley, Rector

- IV. President's Report
John R. Broderick, President

- V. Reports of Standing Committees
 - A. Audit Committee
Barry Kornblau, Chair

 - B. Academic and Research Advancement Committee
Andrea Kilmer, Chair
 - 1. Appointment With Tenure (p. 4)
 - 2. Dual Employment (p. 4)

Consent Agenda

- 3. Faculty Appointments (pp. 5-8)
 - 4. Administrative Appointments (pp. 9-10)

- C. Administration and Finance Committee
Robert Tata, Chair

Resolution in Support of the Veterans Access, Choice and Accountability Act of 2014 (pp. 11-12)

- D. Student Enhancement & Engagement Committee
J. William Cofer, Chair
- E. University Advancement Committee
Frank Reidy, Chair
- VI. Motion for Closed Session
Mary Maniscalco-Theberge, Secretary
- VII. Reconvene in Open Session and FOIA Certification
Ronald C. Ripley, Rector
- VIII. Old/Unfinished Business
Ronald C. Ripley, Rector
- IX. New Business
Ronald C. Ripley, Rector
- X. Adjournment
Ronald C. Ripley, Rector

APPOINTMENT OF FACULTY MEMBER WITH TENURE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Ben Stuart as Professor and Chair of Civil and Environmental Engineering with the award of tenure in the Department of Civil and Environmental Engineering in the Batten College of Engineering and Technology, effective July 10, 2015.

Salary: \$150,000 for 12 months
Rank: Professor of Civil and Environmental Engineering and Chair of Civil and Environmental Engineering

A copy of his Curriculum Vitae is included in the Academic & Research Advancement Committee Agenda.

RESOLUTION APPROVING DUAL EMPLOYMENT

Whereas, pursuant to Virginia Code §2.2-3106(C)(2) immediate family members may both work at Old Dominion University if (i) they are engaged in teaching, research, or administrative support positions, (ii) this Board finds it is in the best interests of Old Dominion University to allow the dual employment, and (iii) the immediate family member does not have sole authority to supervise, evaluate or make personnel decisions regarding the other, and

Whereas, the following individuals both work in the same department and neither has authority to evaluate, supervise or make personnel decisions regarding the other,

Ling “Lynn” Li and Li Xu, wife and husband,

Be it Resolved that the Board of Visitors of Old Dominion University finds that it is in the best interests of the University and the Commonwealth for the dual employment of the above named to exist.

Be it Further Resolved, that the dual employment of those listed above is recognized and approved effective retroactively to the date of their respective hire.

FACULTY APPOINTMENTS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the following faculty appointments.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Sunny Yim Alperson Associate Professor of Nursing (Tenure Track)	\$90,000	7/25/15	10 mos

Dr. Alperson received a Ph.D. in Nursing and an M.S.N. and Family Nurse Practitioner, in 2008 and 2000 respectively, from the Hanh School of Nursing at the University of San Diego and a B.S.N. in 1998 from the University of Phoenix. Since 2014, she has been an Associate Professor in the Graduate School of Nursing at Bowie State University. Dr. Alperson is a Volunteer Nurse Practitioner for a Mobile Medical Clinic and has worked in the Community Clinic Inc. Health Integration Program.

Dr. Diana C. Cartagena Lecturer of Nursing	\$75,000	7/25/15	10 mos
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Dr. Cartagena received a Ph.D. in Nursing in 2014 from Virginia Commonwealth University, an M.S.N. and P.N.P. in 1995 from the University of Colorado Health Science Center and a B.S.N. in 1984 from the University of South Florida. Since 2014, she has been an Assistant Professor in the College of Nursing at Hampton University. Dr. Cartagena is also a Pediatric Nurse Practitioner at Pediatric Associates of Williamsburg.

Ms. Alicia DeFonzo Lecturer of English	\$44,822	7/25/15	10 mos
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Ms. DeFonzo received an M.F.A. in Creative Writing and an M.A. in English Literature, in 2014 and 2007 respectively, from Old Dominion University and a B.A. in Mass Communications in 2001 from the University of South Florida. Since 2011, she has been an Instructor in the Department of English at Old Dominion University.

Ms. Karen Bethea Garcia Lecturer of Foreign Languages and Literatures	\$41,000	7/25/15	10 mos
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Ms. Garcia received an M.S. in Curriculum and Instruction Specialist in Modern Languages and a B.A. in Modern Languages, Spanish and French, in 1995 and 1994 respectively, from Longwood University. Since 2003, she has been a Spanish Teacher for Virginia Beach Public Schools.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Mary Barbara Giaquinto Lecturer of Communication Disorders and Special Education	\$54,000	7/25/15	10 mos

Dr. Giaquinto received an Ed.D. in Intellectual Disabilities and Autism in 2014 from Teachers College, Columbia University, an M.Ed. in Special Education in 1986 from the University of Illinois, Urbana-Champaign and a B.S. in Special Education in 1983 from Illinois State University. Since 2012, she has been an Adjunct Assistant Professor at City College New York and the University of St. Joseph, Connecticut.

Dr. Bianca Hall Lecturer of Music	\$42,000	7/25/15	10 mos
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Dr. Hall received a Doctor of Musical Arts, Early Music Performance, Voice emphasis in 2014 from the University of Southern California, a Master of Music and Bachelor of Music, Vocal Performance, in 2009 and 2006 respectively, from California State University, Fullerton and a B.S. in Physiological Science in 2001 from the University of California. From 2009-2013, she was an Adjunct Faculty member at California State University, Fullerton. Dr. Hall is also a private voice and recorder teacher.

Dr. Tae-Im Han Assistant Professor of STEM Education and Professional Studies (Tenure Track)	\$64,000	7/25/15	10 mos
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Dr. Han received a Ph.D. in Fashion and Retail Studies in 2014 from The Ohio State University and an M.S. and B.S. in Clothing and Textiles, in 2010 and 2005 respectively, from Ewha Womans University, South Korea. Since 2015, she has been a Visiting Assistant Professor in the Department of Human Sciences at The Ohio State University.

Dr. Sabine Hirschauer Visiting Assistant Professor of Political Science and Geography	\$50,000	7/25/15	10 mos
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Dr. Hirschauer received a Ph.D. in International Studies and an M.A. in English, in 2012 and 2009 respectively, from Old Dominion University and a B.A. in Political Science and a B.A. in Journalism and Mass Communication in 2002 from the University of North Carolina at Chapel Hill. She has been an Adjunct Instructor at Colorado State University and Affiliated Research Faculty (Peace Research) at the University of the Free State, South Africa.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Ms. Meghan G. McDowell Instructor of Sociology and Criminal Justice (Tenure Track)	\$61,000	7/25/15	10 mos

Ms. McDowell received an M.S. in Applied Criminology in 2008 from Northern Arizona, a B.S./B.A. in Criminal Justice and Psychology in 2004 from Guilford College and is expected to receive a Ph.D. in Justice and Social Inquiry from Arizona State University. Since 2013, she has been an Adjunct Faculty member at Guilford College and an Instructor of Record and Graduate Assistant at Arizona State University. (Rank will be Assistant Professor if all requirements for the Ph.D. are completed by August 1, 2015)

Mr. Myles McNutt Instructor of Communication and Theatre Arts (Tenure Track)	\$55,000	7/25/15	10 mos
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Mr. McNutt received an M.A. in English in 2010 from Acadia University and is expected to receive a Ph.D. in Communication Arts from the University of Wisconsin-Madison. From 2010-14, he was an Instructor, Teaching Assistant and Lecturer at the University of Wisconsin-Madison. (Rank will be Assistant Professor if all requirements for the Ph.D. are completed by August 1, 2015)

Mr. Randall R. Stowe, Jr. Instructor of Mathematics and Statistics	\$43,000	7/25/15	10 mos
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Mr. Stowe received an M.S. in Computational and Applied Mathematics and a B.S. in Mathematics, in 2015 and 2010 respectively, from Old Dominion University. He has been a Developmental Mathematics Instructor at Thomas Nelson Community College and a Graduate Teaching Assistant at Old Dominion University.

Ms. Beth Thompson Lecturer of Nursing	\$61,000	7/25/15	10 mos
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Ms. Thompson received a Master's in Nursing Leadership and Healthcare Systems and a B.S.N., in 2003 and 2001 respectively, from Old Dominion University. Since 2004, she has been an Associate Professor at Sentara College of Health Sciences. Ms. Thompson has also been a Staff Nurse-ED and Resource Pool at Children's Hospital of the King's Daughters.

Ms. Heather M. Weddington Instructor of English	\$42,000	7/25/15	10 mos
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Ms. Weddington received an M.F.A. in Creative Writing and a B.A. in English, in 2011 and 2002 respectively, from Old Dominion University. Since 2014, she has been a Lecturer in the Department of English at Old Dominion University.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Patrick B. Wilson Assistant Professor of Human Movement Sciences (Tenure Track)	\$60,000	7/25/15	10 mos

Dr. Wilson received a Ph.D. and an M.S. in Kinesiology, in 2014 and 2011 respectively, from the University of Minnesota and a B.S. in Family Consumer Science in 2008 from Minnesota State University. Since 2014, he has been a Postdoctoral Research Associate in the Nebraska Athletic Performance Laboratory at the University of Nebraska-Lincoln.

Dr. Hong Yang Assistant Professor of Modeling, Simulation and Visualization Engineering (Tenure Track)	\$80,000	7/25/15	10 mos
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Dr. Yang received a Ph.D. in Civil Engineering and an M.Sc. in Applied and Mathematical Statistics, in 2012 and 2010 respectively, from Rutgers, The State University of New Jersey, an M.E. in Transportation Planning and Management in 2007 from Tongji University, China and a B.S. in Transportation Engineering in 2004 from Southwest Jiaotong University, China. Since 2013, he has been a Post-Doctoral Associate in the Center of Urban Science and Progress, Department of Civil and Urban Engineering at New York University.

Dr. Yucheng Zhang Assistant Professor of Electrical and Computer Engineering (Tenure Track)	\$84,000	7/25/15	10 mos
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Dr. Zhang received a Ph.D. in Electrical Engineering in 2010 from the University of South Carolina and an M.S. and B.S. in Electrical Engineering, in 2007 and 2003 respectively, from Huazhong University of Science and Technology, China. Since 2013, he has been an Assistant Professor in the Department of Electrical and Computer Engineering at South Dakota School of Mines and Technology.

Dr. Joshua N. Zingher Assistant Professor of Political Science and Geography (Tenure Track)	\$52,000	7/25/15	10 mos
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Dr. Zingher received a Ph.D. and an M.A. in Political Science, in 2014 and 2012 respectively, from Binghamton University, SUNY and a B.A. in Political Science and Religion in 2007 from Coe College. Since 2014, he has been a Post-Doctoral Fellow at the Institute for the American Constitutional Heritage and the Carl Albert Center at the University of Oklahoma.

ADMINISTRATIVE FACULTY APPOINTMENTS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the following administrative faculty appointments.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Ms. Daniela Cigularova Director, Transfer Advising and Articulation and Instructor	\$59,000	4/25/15	12 mos

Ms. Cigularova received an M.S. in Student Affairs in Higher Education in 2006 from Colorado State University and a B.S. in Banking and Finance in 1998 from the University of Economics, Varna, Bulgaria. Since 2014, she has been serving in a temporary capacity as Director of Transfer Advising and Articulation. Prior to that, Ms. Cigularova was Associate Director for Student Enrollment and Success at the Virginia Beach Higher Education Center.

Ms. Kyleen Classon Residence Hall Director and Instructor	\$32,000	6/25/15	12 mos
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Ms. Classon received a B.S. in Secondary Education Mathematics in 2012 from the State University of New York at New Paltz and is enrolled in a Master's degree program in Counseling and College Student Personnel at Shippensburg University of Pennsylvania. Since 2012, she has been a Residence Director in the Office of Housing and Residence Life at Shippensburg University.

Ms. Hannah Guarino Interim Community and Student Success Director and Instructor	\$52,000	4/25/15	12 mos
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Ms. Guarino received an M.A. in Human Services, Executive Leadership, Counseling in 2012 from Liberty University and a B.S. in Human Services in 2010 from Old Dominion University. From 2012-2015, she was Assistant Site Director/Enrollment and Operations Coordinator for Distance Learning at Old Dominion University. Ms. Guarino is also an Adjunct Assistant Professor at Southside Virginia Community College.

Chris Harmon Interim Second Assistant Women's Soccer Coach and Assistant Instructor	\$40,000	5/10/15	12 mos
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Mr. Harmon received a B.A. in Health and Physical Education from Old Dominion University. Since 2014, he has held the position Director of Soccer Operations for the ODU Men's and Women's Soccer programs. Prior to that position, Mr. Harmon was an Assistant Men's Soccer Coach at Florida Southern College.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Mr. Jeffrey Marshall Senior Research Compliance Coordinator and Instructor	\$70,000	5/18/15	12 mos

Mr. Marshall received an M.S. and a B.S. in Biotechnology in 2009 from the University of Nevada, Reno. Since 2012, he has been a Biosafety Officer at the Division of Consolidated Laboratory Services. Prior to that, Mr. Marshall was a Research Associate II at the University of Texas Medical Branch.

Ms. Anna Marie Moronski Residence Hall Director and Instructor	\$32,000	6/25/15	12 mos
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Ms. Moronski received an M.A. in Student Affairs in Higher Education in 2015 from Indiana University of Pennsylvania and a B.A. in Communication Studies in 2010 from West Chester University of Pennsylvania. Since 2014, she has been an Assistant Residence Director at Punxsutawney Regional Campus.

Dr. Kathryn Simms Financial Aid Planning and Data Analyst and Assistant Professor	\$65,000	5/25/15	12 mos
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Dr. Simms received a Ph.D. in Education in 2010 from Old Dominion University, a Ph.D. in Finance in 1996 from The University of Georgia, and an M.T.A. and B.S. in Accounting, in 1988 and 1987 respectively, from the University of Alabama. Since 2014, she has served as a Research Associate in the Center for Global Health and the Dean's Office in the College of Health Sciences at Old Dominion University.

Ms. Laura Ulmer Director of Student Conduct and Academic Integrity, and Instructor	\$71,000	6/10/15	12 mos
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Ms. Ulmer received an M.Ed. in College Student Personnel Services in 2007 from Ohio University, a B.A. in Psychology in 2005 from Mount Union College and is a Doctoral candidate in Counseling and Personnel Services at the University of Louisville. Since 2010, she has been Coordinator for Student Rights and Responsibilities in the Dean of Students Office at the University of Louisville.

**RESOLUTION IN SUPPORT OF THE
VETERANS ACCESS, CHOICE AND ACCOUNTABILITY ACT OF 2014**

WHEREAS, the Board of Visitors of Old Dominion University has the authority to set tuition and fee charges; and

WHEREAS, 38 U.S.C. 3679(c), the Veterans Access, Choice and Accountability Act of 2014 ("the Act") requires the U.S. Department of Veterans Affairs to disapprove programs of education for payment of benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty at public institutions of higher education if such institutions charge qualifying veterans and other qualified individuals ("covered individuals") tuition and fees in excess of the rate for in-state students for terms beginning after July 1, 2015; and

WHEREAS, "covered individuals" under the Act include:

- A veteran who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of discharge from a period of active duty service of 90 days or more using benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty.
- Anyone using transferred benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of the transferor's discharge from a period of active duty service of 90 days or more.
- Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of the Servicemember's death in the line of duty following a period of active duty service of 90 days or more; and
- Anyone described above while he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school. The person so described must have enrolled in the school prior to the expiration of the three year period following discharge, release, or death described above and must be using educational benefits under either chapter 30 or chapter 33, of title 38, United States Code.

WHEREAS, pursuant to Virginia Code § 23-7.4:2 (H), all veterans residing within the Commonwealth shall be eligible for in-state tuition charges.

NOW BE IT THEREFORE RESOLVED that the tuition and fee rate for a course of education pursued by the following categories of students shall be equal to the tuition and fee rate for that course of education charged to in-state students:

- Anyone using transferred benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty who lives in Virginia, regardless of formal state of or domicile, and enrolls in this institution within three years of the transferor's discharge from a period of active duty service of 90 days or more.
- Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship who lives in Virginia, regardless of formal state of residence, and enrolls in this institution within three years of the Servicemember's death in the line of duty following a period of active duty service of 90 days or more.
- Anyone described above while he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school. The person so described must have enrolled in the school prior to the expiration of the three year period following discharge, release, or death described above and must be using educational benefits under either chapter 30 or chapter 33, of title 38, United States Code.

BE IT FURTHER RESOLVED that the President or his/her designee is delegated the authority to attest to (1) this action by the Board of Visitors; and (2) that this institution charges tuition and fees to uniformed services veterans and other qualified individuals covered under 38 U.S.C. 3679(c) at a rate equal to in-state tuition and fees for that course of education.
