

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Academic and Research Advancement Committee Minutes
Thursday, April 26, 2018**

MINUTES

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, April 26, 2018 from 10:00-11:15 a.m. in Committee Room A of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Board were:

R. Bruce Bradley
Robert S. Corn
Jerri F. Dickeski
Alton J. Harris
Michael J. Henry
Toykea S. Jones

Absent were: Maurice D. Slaughter

Also present were: John R. Broderick
Augustine O. Agho
Judy Bowman
Jonathan Cawley
Jane Dané
Morris Foster
Giovanna Genard
Casey Kohler
Ivan Militar
Ellen Neufeldt
Andres Sousa-Poza
Jay Wright
Johnny Young

I. APPROVAL OF THE DECEMBER 7, 2017 MINUTES

The minutes of the December 7, 2017 meeting were approved.

II. TENURE POLICIES AND PROCEDURES

Provost Austin Agho briefed the Committee on the University's policy and procedures on tenure and provided data related to faculty.

III. CLOSED SESSION

The Committee recessed and reconvened in closed session to discuss recommendations for tenure for 18 faculty members, an application for tenure with no decision, an honorary degree nomination, and dual employment.

IV. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Ms. Dickeski and seconded by Mr. Harris to award tenure to 18 faculty members. The motion was approved by unanimous vote (Bradley, Corn, Dickeski, Harris, Henry, Jones).

Committee members discussed the application for tenure with no decision and agreed to postpone the decision until the issue is resolved.

A motion was made by Ms. Dickeski and seconded by Mr. Harris to award an honorary degree to Ms. Tamron Hall, award-winning journalist. The motion was approved by unanimous vote (Bradley, Corn, Dickeski, Harris, Henry, Jones).

A motion was made by Ms. Dickeski and seconded by Mr. Harris to approve the dual employment of those named, finding each employment in the best interests of the University. The motion was approved by unanimous vote. (Bradley, Corn, Dickeski, Harris, Henry, Jones).

V. CONSENT AGENDA

A motion was made by Mr. Bradley and seconded by Ms. Dickeski to approve the resolutions on 34 faculty appointments and 27 administrative appointments. The motion was approved by a vote of five in favor and one abstention (Bradley, Dickeski, Harris, Henry, Jones in favor; Corn abstain).

A motion was made by Mr. Bradley and seconded by Ms. Dickeski to approve the resolution on 10 emeritus/emerita appointments. The motion was approved by unanimous vote (Bradley, Corn, Dickeski, Harris, Henry, Jones).

VI. REGULAR AGENDA

A motion was made by Ms. Dickeski and seconded by Ms. Jones to approve the proposed changes to the policy on Posthumous Degree or Certificate of Recognition or Achievement for Terminally Ill and Deceased Students. The proposed changes are intended to clarify the procedures for the award of a posthumous degree or certificate. The motion was approved by unanimous vote (Bradley, Corn, Dickeski, Harris, Henry, Jones).

VII. INFORMATION ITEMS

Committee members received information on a request for leave of absence without compensation.