

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Academic and Research Advancement Committee Minutes
Thursday, April 27, 2017**

MINUTES

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, April 27, 2017 at 10:00 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
Richard T. Cheng
Michael J. Henry
Toykea S. Jones
Mary Maniscalco-Theberge
Frank Reidy
Petra Szonyegi (*Student Representative*)

Also present were:

John R. Broderick, President
Augustine O. Agho
Judy Bowman
Alonzo Brandon
Jonathan Cawley
Jane Dané
Morris Foster
Elizabeth Kersey
Casey Kohler
Linda Miller-Dunleavy
Ellen Neufeldt
Brian Payne
Johnny Young
Jay Wright

I. APPROVAL OF THE DECEMBER 8, 2016 MINUTES

The minutes of the December 8, 2016 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 22 faculty members, the award of tenure to one faculty member, the appointment of the faculty representative to the Board of Visitors Administration and Finance Committee, and dual employment. The Committee convened again in open session.

IV. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

A motion was made by Mr. Reidy and seconded by Mr. Bradley to award tenure to 23 faculty members. The motion was approved by unanimous vote (Bradley, Cheng, Henry, Jones, Maniscalco-Theberge, Reidy).

A motion was made by Mr. Reidy and seconded by Mr. Bradley to appoint Ingrid Whitaker as the faculty representative to the Board of Visitors Administration and Finance Committee. The motion was approved by unanimous vote (Bradley, Cheng, Henry, Jones, Maniscalco-Theberge, Reidy).

A motion was made by Mr. Reidy and seconded by Mr. Bradley 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, Cheng, Henry, Jones, Maniscalco-Theberge, Reidy).

V. CONSENT AGENDA

A motion was made by Mr. Bradley and seconded by Mr. Reidy to approve the resolutions on 24 faculty appointments, 31 administrative appointments, and 13 emeritus/emerita appointments. The motion was approved by unanimous vote (Bradley, Cheng, Henry, Jones, Maniscalco-Theberge, Reidy).

VI. REGULAR AGENDA

The proposal to rename the School of Community and Environmental Health the School of Public Health was postponed until a future meeting.

VII. INFORMATION ITEMS

Committee members received the report on promotions in rank effective for 2017-18. Provost Agho provided information on the following:

- The percentage of tenured full-time faculty.
- Trend analysis of the gender and ethnicity of the full-time faculty
- Faculty transition trends, including resignations, retirements and terminations
- The percentage of tenure-track faculty who achieved tenure

VIII. TOPICS OF INTEREST TO BOARD OF VISITORS MEMBERS

Committee members asked to receive information at a future meeting on the reasons faculty members leave Old Dominion.