

TO: Members of the Academic and Research Advancement
Committee of the Board of Visitors

Andrea M. Kilmer, Chair
David L. Bernd, Vice Chair
Fred J. Whyte (ex-officio)
Barry M. Kornblau (ex-officio)
Richard T. Cheng
Dee D. Gilmore
J. William Cofer
Mary Maniscalco-Theberge
Frank Reidy
Andres Sousa-Posa (Faculty Representative)

FROM: Carol Simpson
Provost

DATE: June 2, 2014

The purpose of this memorandum is to provide you with background information for our meeting on Thursday, June 12, 2014. The committee will meet from 12:00 noon-12:30 p.m. in the York/Potomac River Room in Webb Center.

I. Approval of Minutes of the April 24, 2014 Meeting

The minutes of the April 24, 2014 meeting will be presented for approval as previously distributed.

II. Closed Session

The members of the Academic and Research Advancement Committee will receive information related to the item to be discussed in closed session.

III. Reconvene in Open Session and Vote on Resolution

IV. Consent Agenda

Included in the consent agenda materials are resolutions recommending 27 faculty appointments, 14 administrative appointments, and three emeritus/emerita appointments.

V. Information Items

Information items include one request for a leave of absence without compensation, the annual report on committee actions, the report from the Provost, and the report from the Office of Research.

VIII. Topics of Interest to Board of Visitors Members

Committee members will have an opportunity to discuss topics of interest.

C: John R. Broderick
Donna Meeks

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE
JUNE 12, 2014
AGENDA

12:00 noon-12:30 p.m. – York/Potomac River Room

- I. APPROVAL OF THE MINUTES OF APRIL 24, 2014
- II. CLOSED SESSION
- III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTION
- IV. CONSENT AGENDA
 - A. Faculty Appointments (p. 4-10)
 - B. Administrative Appointments (p. 11-14)
 - C. Emeritus/Emerita Appointments (p. 15-17)
- V. INFORMATION ITEMS
 - A. Request for Leave of Absence without Compensation (p. 19)
 - B. Annual Report on Committee Actions (p. 19-33)
 - C. Report from the Provost
 - D. Report from the Office of Research
- VI. TOPICS OF INTEREST TO BOARD OF VISITORS MEMBERS

June 12, 2014

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. Youssif B. Al-Nashif Assistant Professor of Electrical and Computer Engineering Tenure Track	\$87,000	7/25/14	10 mos

Dr. Al-Nahif received a Ph.D. in Electrical and Computer Engineering in 2008 from the University of Arizona and an M.Sc. in Electronic and Communication Engineering and B.Sc. in Electrical Engineering, in 2000 and 1999 respectively, from Jordan University of Science and Technology. Since 2009, he has been an Assistant Research Professor in the Department of Electrical and Computer Engineering at the University of Arizona.

Ms. Swarnali Banerjee Instructor of Mathematics and Statistics Tenure Track	\$81,000	7/25/14	10 mos
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Ms. Banerjee received a Master's in Statistics in 2010 from Indian Statistical Institute, a B.Sc. in Statistics in 2008 from University of Calcutta and is expected to receive a Ph.D. in Statistics in 2014 from the University of Connecticut. Since 2013, she has been an Instructor in the Department of Statistics at the University of Connecticut, and she was a graduate assistant from 2010-14. (Rank will be Assistant Professor if all requirements for the Ph.D. degree are completed by July 25, 2014)

Dr. Kimberly G. Baskette Lecturer of Human Movement Sciences	\$50,000	7/25/14	10 mos
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Dr. Baskette received a Ph.D. in Education in 2013 from Old Dominion University and an M.S.Ed. in Health and Physical Education and a B.S in Biology, in 2002 and 1989 respectively, from Virginia Polytechnic Institute and State University. Since 2013, she has been MonarchTeach Program Coordinator and an Adjunct Assistant Professor in the College of Education at Old Dominion University.

Dr. Christine C. Berger Assistant Professor of Counseling and Human Services Tenure Track	\$58,000	7/25/14	10 mos
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Dr. Berger received a Ph.D. in Counselor Education and Supervision and an M.S. in Clinical Mental Health Counseling, in 2009 and 2003 respectively, from Loyola University Maryland and a B.A. in Psychology in 1996 from the College of Holy Cross. Since 2012, she has been a Faculty Clinical Supervisor in Clinical Mental Health Counseling and most recently a Visiting Assistant Professor of Clinical Mental Health Counseling at Loyola University. Dr. Berger also has a Private Clinical Counseling Practice.

Ms. Shenita R. Brazelton Instructor of Political Science and Geography Tenure Track	\$52,000	7/25/14	10 mos
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Ms. Brazelton received a J.D. in 2004 from Vanderbilt University Law School, a B.A. in Political Science in 2001 from Tuskegee University and is expected to receive a Ph.D. in Political Science in 2014 from Georgia State University. She was an Instructor of Political Science at Georgia State University from 2009 to 2013 and an Adjunct Professor of Political Science at Morehouse College in 2012. (Rank will be Assistant Professor if all requirements for the Ph.D. degree are completed by September 1, 2014)

Dr. Laura Daniel Buchholz Lecturer of English	\$42,000	7/25/14	10 mos
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Dr. Buchholz received a Ph.D. in English Studies and an M.A. in English Literature in 2013 and 2009 respectively, from Old Dominion University and a B.A. in English Literature and Language/Religious Studies in 1991 from the University of Virginia. In 2010-11 and 2012-13, she was a Graduate Teaching Assistant in the Department of English at Old Dominion University.

Dr. Sarah L. Florini Assistant Professor of Communication and Theatre Arts Tenure Track	\$54,000	7/25/14	10 mos
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Dr. Florini received a Ph.D. in Communication and Culture and an M.A. in Musicology, in 2012 and 2006 respectively, from Indiana University and a B.A. in Music in 1999 from the University of Louisville. From 2012-2014, she has been A.W. Mellon Postdoctoral Fellow in the Department of Communication Arts and the Center for Humanities at the University of Wisconsin.

Dr. Elizabeth Groeneveld Assistant Professor of Women's Studies Tenure Track	\$62,000	7/25/14	10 mos
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Dr. Groeneveld received a Ph.D. in Literary Studies in 2010 from the University of Guelph, a Masters in Methodologies for the Study of Western History and Culture in 2003 from Trent University and a B.A. in Women's Studies and English Language and Literature in 2000 from Brock University. Since 2011, she has been Chair of Women's Studies and a Lecturer in Women's Studies at McGill University.

Dr. Adrienne Grant Hartgerink Lecturer of Nursing	\$109,552	6/10/14	12 mos
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Dr. Hartgerink received a Doctorate of Nursing Practice in 2011 from the University of Minnesota, an M.S. in Nursing in 1997 from Uniformed Services University (USU) and a B.S. in Nursing in 1987 from James Madison University. Since 2011, she has been Assistant Director of the Nurse Anesthesia Program at Old Dominion University. Dr. Hartgerink was an Adjunct Assistant Professor, USU Staff CRNA and Clinical Preceptor at the National Naval Medical Center in 2010-11. From 2006-2010, she was Program Director for the Nurse Anesthesia Program at the Graduate School of Nursing at Uniformed Services University. (Designated as Associate Director for the Nurse Anesthesia Program)

Ms. Rachel K. Johnson Instructor of Communication Disorders and Special Education Tenure Track	\$65,000	7/25/14	10 mos
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Ms. Johnson received an M.S. in Communication Science and Disorders in 2006 from East Carolina University, a B.A. in Biology in 1999 from the University of North Carolina at Wilmington and is expected to receive a Ph.D. in Communication Science and Disorders in 2014 from Florida State University. Since 2011, she has been an Adjunct Clinical Supervisor in the Speech and Hearing Clinic and Research Assistant in the Department of Communication Science and Disorders at Florida State University. (Rank will be Assistant Professor if all requirements for the Ph.D. degree are completed by August 1, 2014)

Ms. Jessica R. Mayo Lecturer of Nursing	\$63,000	7/25/14	10 mos
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Ms. Mayo received an M.S. in Nursing in 2009 from Old Dominion University and a B.S. in Nursing in 1998 from George Mason University. Since 2012, she has been a Lecturer and Adjunct Faculty member in the School of Nursing at Old Dominion University and an Adjunct Faculty at Norfolk State University.

Dr. Anne M. P. Michalek Assistant Professor of Communication Disorders and Special Education Tenure Track	\$65,000	7/25/14	10 mos
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Dr. Michalek received a Ph.D. in Special Education, an M.S. in Speech-Language Pathology and a B.S. in Speech-Language Pathology/Audiology, in 2012, 1999, and 1997 respectively, from Old Dominion University. Since 2012, she has been a Lecturer, Clinical Coordinator and Adjunct Assistant Professor in the Department of Communication Disorders and Special Education at Old Dominion University.

Dr. Paul S. Moses Assistant Professor of Engineering Technology Tenure Track	\$70,000	7/25/14	10 mos
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Dr. Moses received a Ph.D. in Electrical Power Engineering and a Bachelor of Engineering in Electrical Engineering and a B.S. in Physics, in 2012 and 2006 respectively, from Curtin University of Technology, Western Australia. Since 2012, he has been Electrical Power Systems Engineer for the Defence Science and Technology Organisation (DSTO), Department of Defence, Australian Government.

Dr. Man Wo Ng Assistant Professor of Information Technology and Decision Sciences Tenure Track	\$115,000	7/25/14	10 mos
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Dr. Ng received a Ph.D. in Civil Engineering/Transportation and an M.S. in Statistics in 2010 from the University of Texas at Austin and an M.S. in Applied Mathematics and a B.S. in Mechanical Engineering, in 2005 and 2002 respectively, from Delft University of Technology. Since 2011, he has been an Assistant Professor in the Department of Modeling, Simulation and Visualization Engineering at Old Dominion University.

Dr. Rajesh Paleti Assistant Professor of Civil and Environmental Engineering Tenure Track	\$79,000	7/25/14	10 mos
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Dr. Paleti received a Ph.D. and an M.S. in Civil Engineering, in 2012 and 2009 respectively, from the University of Texas at Austin and a Bachelor of Technology in Civil Engineering in 2008 from Indian Institute of Technology (IIT), India. From 2008-2012, he was a Graduate Research Assistant at the University of Texas.

Ms. Eun Hee Park Instructor of Information Technology and Decision Sciences Tenure Track	\$110,000	7/25/14	10 mos
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Ms. Park received an M.S. in Computer Information Systems in 2006 from Georgia State University, an M.B.A. and a B.A. in Social Welfare, in 2003 and 1993 respectively, from Kyungpook National University and is expected to receive a Ph.D. in Computer Information Systems from Georgia State University in 2014. Since 2008, she has been an Advanced Graduate Teaching Assistant and Graduate Research Assistant in the Department of Computer Information Systems at Georgia State University. (Rank will be Assistant Professor upon completion of all requirements for the Ph.D. degree)

Dr. Krzysztof Jakub Rehowicz Research Assistant Professor Virginia Modeling, Analysis and Simulation Center	\$100,000	5/10/14	12 mos
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Dr. Rehowicz received a Ph.D. in Modeling and Simulation Engineering in 2012 from Old Dominion University and an M.Sc. and B.S. in Mechanical Engineering in 2006 from Warsaw University of Technology. Since 2012, he has been a Postdoctoral Research Fellow at Old Dominion University. Prior to that he was a Graduate Research Assistant.

Mr. Philip L. Sabatini Lecturer of Human Movement Sciences	\$44,000	7/25/14	10 mos
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Mr. Sabatini received an M.S. in Recreation and Sport Sciences and a B.S. in Physical Education from Ohio University. Since 2007, he has been an Instructor of Physical Education and Head Football Strength and Conditioning Coach at Virginia Military Institute.

Mr. Mark Alan Schulz Lecturer of Music	\$42,000	7/25/14	10 mos
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Mr. Schulz received a Master's in Music, Music Technology and a Bachelor of Arts, Jazz Guitar, in 2006 and 2004 respectively, from the University of Akron. He has been an Adjunct Professor for the Commercial Music Program at Malone University and Kent State University, Stark Campus since 2010.

Ms. Lucia M. Tabacu Instructor of Mathematics and Statistics Tenure Track	\$81,000	7/25/14	10 mos
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Ms. Tabacu received an M.S. and B.S. in Mathematics, in 2007 and 2005 respectively, from the University of Bucharest, Romania and is expected to receive a Ph.D. in Statistics in 2014 from The Pennsylvania State University. Since 2011, she has been a Research Assistant and an Instructor at The Pennsylvania State University. (Rank will be Assistant Professor if all

requirements for the Ph.D. degree are completed by July 25, 2014)

Dr. Balša Terzić Assistant Professor of Physics Tenure Track	\$76,500	7/25/14	10 mos
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Dr. Terzić received a Ph.D. in Applied Mathematics in 2002 from Florida State University and a B.S. in Mathematics and Computer Science in 1995 from Liberty University. Since 2009 he has been a Staff Scientist in the Center for Advanced Study of Accelerators (CASA) at the Jefferson Lab and an Adjunct Assistant Professor in the Department of Physics at Old Dominion University.

Ms. Amy M. Wagner Lecturer of Nursing	\$65,000	7/25/14	10 mos
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Ms. Wagner received an M.S. in Nursing in 2009 from Old Dominion University and a B.S. in Nursing in 2006 from Virginia Commonwealth University. Since 2010, she has been an Assistant Professor at Paul D. Camp Community College and also an Adjunct Faculty member at ECPI University.

Dr. Shuaian (Hans) Wang Assistant Professor of Information Technology and Decision Sciences Tenure Track	\$115,000	7/25/14	10 mos
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Dr. Wang received a Ph.D. in Transportation Engineering in 2012 from National University of Singapore, an M.S. from RWTH Aachen University in 2009, and an M.S. in Production System Engineering (RWTH) and Industrial Engineering and a B.S. in Mechanical Engineering, in 2009 and 2006 respectively, from Tsinghua University. Since 2012, he has been a Lecturer in Optimization in the Department of Engineering and Information Sciences at the University of Wollongong, Australia.

Dr. Chad E. Wiener Lecturer of Philosophy and Religious Studies	\$42,000	7/25/14	10 mos
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Dr. Wiener received a Ph.D. in Philosophy in 2008 from the University of Georgia, an M.A. in Social Sciences in 1999 from the University of Chicago and a B.A. in Philosophy and History in 1997 from the University of Georgia. Since 2012, he had been a Visiting Assistant Professor at Pacific University. Prior to that he was an Assistant Professor at Portland State University.

Dr. Nicole Willock Assistant Professor of Philosophy and Religious Studies Tenure Track	\$52,000	7/25/14	10 mos
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Dr. Willock received a Ph.D. and an M.A., in 2011 and 2003 respectively, from Indiana University Bloomington and a B.A. in Chinese Studies in 1994 from Australian National University. Since 2011, she has been a Postdoctoral Lecturer in the Department of Religious Studies at the University of Denver.

Ms. Chaniece J. Winfield Lecturer of Counseling and Human Services	\$47,000	7/25/14	12 mos
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Ms. Winfield received an M.A. in Urban Education and a B.A. in Sociology, in 2009 and 2007 respectively, from Norfolk State University and is a Ph.D. candidate at Capella University. Since 2011, she has been an Outpatient Counselor for Virginia Community Service Boards and an Adjunct Instructor in Human Services at Old Dominion University. (Salary includes a \$2,000 stipend for serving as Substance Abuse Credential Coordinator)

Dr. Colleen F. Wood-Fields Lecturer of Communication Disorders and Special Education	\$48,000	7/25/14	10 mos
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Dr. Wood-Fields received a Ph.D. in Special Education in 2011 from Old Dominion University, an M.Ed. in Special Education in 1990 from The College of New Jersey and a B.S. in Special Education in 1984 from Trenton State College. Since 2012, she has been an Adjunct Assistant Professor in the Darden College of Education at Old Dominion University.

June 12, 2014

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>
Dr. Vinod Agarwal Interim Dean of the College of Business and Public Administration and Professor of Economics (Tenured)	\$220,000	6/25/14	12 mos

Dr. Agarwal received a Ph.D. in Economics in 1977 from the University of California at Santa Barbara and an M.A. in Economics in 1970 from Delhi University. He is Director of the Economic Forecasting Project, Professor of Economics and served as Chair of the Economics Department from 2001 to 2006. Dr. Agarwal was a member of the Virginia College Building Authority for the Commonwealth of Virginia from 2004 to 2012 and a member of the Governor's Advisory Board of Economists from 2006 to 2010. He has been one of the principals involved in the Economic Forecasting Project at Old Dominion University since its inception in 1996.

Ms. Tekita R. Bankhead Residence Hall Director and Instructor	\$32,000	6/25/14	12 mos
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Ms. Bankhead received an M.S. in Counselor Education in 2014 from Mississippi State University and a B.S. in Nursing in 2012 from Mississippi University for Women. Since 2012, she has been Residence Director in the Department of Housing and Residence Life at Mississippi State University.

Mr. William E. Brown, III Director of Military Connection Center and Instructor	\$70,000	7/25/14	12 mos
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Mr. Brown received an M.B.A. from Webster University and a Bachelor of Business and Economics from Lafayette College. Since 2012, he served as Multinational Capability Development Team Chief at NATO-Allied Command Transformation in Norfolk. From 2007-2010, Mr. Brown served as Professor of Military Science and Academic Department Chair of Army ROTC at Old Dominion University.

Ms. Mary Casey Second Assistant Women's Soccer Coach and Assistant Instructor	\$40,000	6/10/14	12 mos
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Ms. Casey received a B.S. in Kinesiology in 2009 from the University of Maryland College Park. Since 2013, she has been Assistant Soccer Coach at Maryland United. Previously she was Staff Coach for Chantilly Youth Association and Assistant Women's Soccer Coach at the University of North Carolina Asheville.

Dr. Laura J. Helton Edmonson Psychologist and Assistant Professor	\$60,000	6/10/14	12 mos
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Dr. Edmonson received a Psy.D. in Clinical Psychology in 2010 from the California School of Professional Psychology, an M.A. in Behavioral Sciences-Psychology in 1996 from the University of Houston/Clear Lake and a B.A. in Psychology in 1992 from Texas Tech University. Since 2012, she has been a Mental Health Clinician II for the City of Virginia Beach Mental Health/Substance Abuse Services.

Mr. Jared W. Hoernig Associate Director of Emergency Management and Assistant Instructor	\$80,000	5/10/14	12 mos
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Mr. Hoernig received a B.A. in Interdisciplinary Studies in 2007 from Virginia Polytechnic Institute and State University. Previously, he was an Emergency Preparedness/Fire Safety Technician for Tidewater Community College, a Light Rail Controller/Dispatcher for Hampton Roads Transit and an Emergency Coordinator/Emergency Management Specialist for the Virginia Tech Office of Emergency Management.

Ms. Theresa Pusateri Director of Women's Basketball Operations and Instructor	\$40,000	6/10/14	12 mos
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Ms. Pusateri received an M.S. in Kinesiology and a B.A. in Communication, in 2007 and 2005 respectively, from Michigan State University. Since 2011, she has been Assistant to the Athletic Program/Coach at Rye High School/Middle School. Prior to that, Ms. Pusateri was Executive Assistant for Nancy Lieberman Enterprises.

Mr. David W. Robichaud Assistant Director of Design and Construction and Instructor	\$100,000	6/1/14	12 mos
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Mr. Robichaud received an M.B.A. in 1997 from Averett College and a B.S. in Industrial Engineering and Management in 1986 from Worcester Polytechnic Institute. Mr. Robichaud, a former member of the design and construction staff at both Old Dominion University and the

University of Virginia, has more than 25 years of experience in construction management.

Dr. James M. Shaeffer Dean of the College of Continuing Education and Professional Development and Associate Professor	\$185,000	7/10/14	12 mos
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Dr. Shaeffer received a Ph.D. in Teaching-Learning Processes from Northwestern University, an M.S. in Elementary Education from Kansas State University and a B.S. in Elementary Education from Iowa State University. Since 2005, he has been Associate Vice Provost, Associate Professor and Associate Dean for Outreach Programs at James Madison University.

Mr. John Douglas Streit Director IT Security, Records, and Project Management and Assistant Instructor	\$119,859	5/25/14	12 mos
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Mr. Streit received a B.Sc. in General Engineering/Oceanography in 1983 from the United States Naval Academy. Since 2011, he has been the University's Information Security Officer and has been in the Office of Information Technology Services at Old Dominion University serving in various positions since 1997.

Ms. Ana Trepeta Instructional Designer and Instructor	\$65,000	5/25/14	12 mos
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Ms. Trepeta received an M.S.Ed. in Instructional Design and Technology in 2012 from Old Dominion University and a B.A. in English in 1993 from The College of William and Mary. Since 2013, she has been a part-time Instructional Designer in the Center for Learning and Teaching at Old Dominion University.

Mr. Michael W. Ucci Residence Hall Director and Instructor	\$32,000	6/25/14	12 mos
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Mr. Ucci received a Master of Education in Professional Counseling in 2014 from the University of West Georgia and a Bachelor of Arts in Corporate Communication in 2011 from The Pennsylvania State University. Since 2013, he has been a Resident Director at the University of West Georgia.

Ms. Lynn M. Waltz Interim Director, Peninsula Higher Education Center and Assistant Professor	\$70,000	5/25/14	12 mos
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Ms. Waltz received an M.F.A. in Creative Writing in 2011 from Old Dominion University and a B.A. in English in 1978 from Bethany College. Previously, she was a Visiting Assistant Professor of Communication and Theatre Arts and Assistant Director and Student Success and Outreach Specialist at the Tri-Cities Higher Education Center at Old Dominion University.

Mr. J. Dan Zimmerman Residence Hall Director and Instructor	\$32,000	6/25/14	12 mos
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Mr. Zimmerman received an M.A. in Education for Higher Education in 2011 from Virginia Polytechnic Institute and State University and a B.S. in Computer Science in 2009 from Christopher Newport University. Since 2011, he has been Resident Director in Southern Pines, Eagle Village at Georgia State University.

June 12, 2014

EMERITUS/EMERITA APPOINTMENTS

RESOLVED that, upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the granting of the title of emeritus/emerita to the following faculty members. A summary of their accomplishments is included.

<u>Name and Rank</u>	<u>Effective Date</u>
Virginia S. O'Herron University Librarian Emerita	August 1, 2014
Theodore P. Remley, Jr. Professor Emeritus of Counseling and Human Services	June 1, 2014
Gilbert R. Yochum Professor Emeritus of Economics	July 1, 2014

VIRGINIA S. O'HERRON

Virginia S. O'Herron received a B.A. in English from Fairleigh Dickinson University, an M.S. in Library Science from Simmons College, and an M.B.A. from The University of Tampa. She joined the University as Assistant University Librarian for Public Services in 1993 and achieved the rank of Librarian IV in 2000. During her 20 years with the University, she also served as Assistant University Librarian for Information Services, Associate University Librarian, and as Acting University Librarian. In 2004, Ms. O'Herron was appointed University Librarian and has served in that capacity for the past ten years.

Over the past 30 years, O'Herron has held leadership positions in the Association of College and Research Libraries and the Library Leadership and Management Association; appointed twice as the chair of the ACRL Standards and Accreditation Committee; served as Chair of the Planning Committee of the ACRL Distance Learning Section; and was elected Chair of the LLAMA Library Organization and Management Section. She has served on the VIVA (Virtual Library of Virginia) Steering Committee, the SCHEV State Council of Higher Education of Virginia Library Advisory Council, and the Virginia Tidewater Consortium (VTC) of Higher Education Library Directors

Committee, and is currently an evaluator for the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC).

During O'Herron's career with Old Dominion University, the University Libraries made significant strides in its evolution as a research library, expanded its research resources, integrated information literacy and library instructional programs into general education and other academic programs, developed Special Collections and University Archives into a local and regional asset, and collaborated with other campus entities ensuring the success of the Learning Commons.

THEODORE P. REMLEY, JR.

Theodore P. Remley, Jr. received a B.A. in 1965, an M.Ed. and Ed.S. in Counseling in 1971, and a Ph.D. in Counseling in 1980 from the University of Florida. He also received a J.D. in Law from the Catholic University of America in Washington, DC in 1980.

Remley joined Old Dominion as a Professor of Counseling and as the Batten Endowed Chair in Counseling in 2006. He served as Chair of the Counseling and Human Services Department in 2009-2010 and as Graduate Program Director of the Counseling master's and Ph.D. programs in 2006-2009 and 2010-2012. Prior to joining the faculty at Old Dominion University, Remley was a full-time faculty member in counseling for 23 years at George Mason University, Mississippi State University, and the University of New Orleans. He also achieved the rank of Captain in the United States Army and was a school counselor and community college counselor for 12 years. He practiced law for seven years in Alexandria, Virginia.

During his career, Remley graduated numerous counseling Ph.D. students; wrote several books and numerous journal articles; led counseling institutes in Italy, Ireland, Bhutan, and Argentina; and served for four years as the Executive Director of the American Counseling Association. Remley was recognized with the ODU International Education Award in 2013 and was named a Fellow by the American Counseling Association.

GILBERT R. YOCHUM

Gilbert R. Yochum earned a Ph.D. in Economics in 1974 from West Virginia University. He joined the Old Dominion University faculty in 1975 and was named Dean of the College of Business and Public Administration in 2011 after serving seven months as interim dean. A professor of Economics and University Professor, Yochum served as Chair of the Economics Department for nine years, including a three-year term as chair of the joint Department of Economics and Public Administration. During his 39-year career at ODU, he received numerous awards for excellence in teaching, service, and research. He was Director of the Old Dominion University Economic Forecasting Project from 1995-2011. He participated in and/or chaired numerous University committees, including committees on budget planning, research, executive search, and curriculum development.

Yochum served on the Governor's Advisory Board of Economists for the Commonwealth of Virginia, has been an economic consultant to more than 50 companies and government agencies, and has provided professional testimony before both state and federal government commissions. He is the author or co-author of more than 80 professional journal publications and research monographs. In addition to citations in professional journals, Yochum's work has been cited publicly in more than 130 newspapers, magazines and wire reports throughout the country, including The Wall Street Journal, Forbes, the Dow Jones Newswires, Associated Press and USA Today.

June 12, 2014

REQUEST FOR LEAVE OF ABSENCE WITHOUT COMPENSATION

The President has approved the following request for leave of absence without compensation.

<u>Name and Rank</u>	<u>Leave of Absence</u> <u>From</u> <u>To</u>	<u>Contract Salary</u>
Ambassador Bismarck Myrick Lecturer of Political Science and History	12/24/14-5/24/15	\$41,600

Reason for Leave: Study and area travel to Africa

June 12, 2014

ANNUAL REPORT OF THE ACTIVITIES
OF THE ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE
2013-2014

<u>ITEM</u>	<u>MONTH OF BOARD OF VISITORS PROCEEDING</u>
<u>Request for Leave of Absence</u> Ambassador Bismarck Myrick Lecturer of Political Science and History	June 2014
<u>Faculty Appointments</u> 56 Appointments 2 Appointments 29 Appointments 27 Appointments	September 2013 December 2013 April 2014 June 2014
<u>Non-Academic Appointments</u> Ms. Charlotte L. Anders Executive Programs Manager College of Business and Public Administration	September 2013
Admiral David Architzel Director of Military Affairs	September 2013
Mr. Carlos D. Baxley Director of Annual Giving	September 2013
Ms. Jenna Blair Residence Hall Director	September 2013
Dr. Jane Susan Bray Interim Dean of the Darden College of Education	September 2013
Mr. Casey J. Cegles Interim Director of Athletic Development	September 2013
Mr. Daniel R. Cornier Head Equipment Manager	September 2013
Mr. James Corrigan Assistant Women's Basketball Coach	September 2013

ITEM

MONTH OF BOARD OF VISITORS PROCEEDING

Non-Academic Appointments (con't)

Mr. Andrew Crabtree Head Women's Golf Coach	September 2013
Mr. Christopher Crouch Associate Director of Admissions – Marketing	September 2013
Ms. Dominique Footes Admissions Counselor	September 2013
Mr. Rick French Associate Athletic Director for Operations	September 2013
Mr. Grant A. Gardner Assistant Director for Athletic Communications	September 2013
Mr. Michael A. Gibbs Academic Compliance Coordinator	September 2013
Ms. Latascia M. Hamilton Case Manager	September 2013
Ms. Stacy Hasselbacher Instructional Technology Specialist	September 2013
Ms. Diana M. Hernandez Academic and Writing Counselor Student Success Center	September 2013
Mr. Robert Hoffman Site Director, Olympic College	September 2013
Ms. Miranda Johnson-Parries Professional Counselor	September 2013
Ms. Devon N. Jones Admissions Counselor	September 2013
Mr. Craig A. Jordan Senior Project Scientist VMASC	September 2013

ITEM

MONTH OF BOARD OF VISITORS PROCEEDING

Non-Academic Appointments (con't)

Ms. April Hicks Konvalinka Executive Director of Housing and Residence Life	September 2013
Mr. Timothy W. Kovacs Assistant Recruiting Coordinator, Athletics	September 2013
Mr. Brian P. Kurisky Director of Advising and Academic Support Honors College	September 2013
Mr. Tim LaVigne Assistant Baseball Coach – Pitching	September 2013
Ms. La Wanza Lett-Brewington Director of the Women’s Center	September 2013
Dr. Kathleen Levingston Director of Military Connections	September 2013
Mr. James Lewing Assistant Swimming Coach	September 2013
Mr. Christopher J. Lynch Senior Project Scientist VMASC	September 2013
Mr. Vamsi K. Manne Coordinator for Leadership Programs	September 2013
Mr. Michael McFall Assistant Director of Outdoor Adventure Programming	September 2013
Ms. Laura Miller Second Assistant Women’s Rowing	September 2013
Dr. Christine E. Nickel Instructional Designer	September 2013

ITEM

MONTH OF BOARD OF VISITORS PROCEEDING

Non-Academic Appointments (con't)

Ms. Susan Carver Nixon Coordinator of Learning and Programming Office of Educational Accessibility	September 2013
Mr. Karl T. Nonemaker Assistant Baseball Coach – Recruiting Coordinator and Hitting	September 2013
Mr. Joseph A. Palmer First Assistant Women’s Rowing Coach	September 2013
Mr. Alexander J. Parr Associate Director of Sports Performance	September 2013
Ms. Trina Patterson Assistant Women’s Basketball Coach	September 2013
Ms. Sharon B. Pitney International Student Advisor	September 2013
Mr. Eric R. Potter Assistant Sports Performance Coach	September 2013
Ms. Taia L. C. Reid Assistant Director Peer Educator Program	September 2013
Ms. Shannon E. Roberts Athletic Academic Advisor	September 2013
Ms. Jasmyne Rogers Residence Hall Director	September 2013
Ms. September Sanderlin Vice President for Human Resources	September 2013
Ms. Kristen B. Simpson Assistant Women’s Golf Coach	September 2013

ITEM

MONTH OF BOARD OF VISITORS PROCEEDING

Non-Academic Appointments (con't)

Mr. Joshua R. Smith Assistant Director of Compliance	September 2013
Ms. Lynn C. Smith Senior EO Officer	September 2013
Ms. Lauren Clair Taylor Admissions Counselor	September 2013
Mr. Fredelito Yvan M. Tugas Admissions Counselor	September 2013
Mr. Brent S. Vallee Professional Counselor/Outreach Coordinator	September 2013
Mr. John Varley Instructional Programmer	September 2013
Mr. Stephen N. Villanueva Director of Football Operations	September 2013
Mr. Damian A. Waite Residence Hall Director	September 2013
Ms. Tiffany S. Wiggins Academic Advisor, College of Sciences	September 2013
Ms. Catherine C. Craft Administrative Manager Confucius Institute	December 2013
Ms. Diane E. Dougherty Admissions Counselor – Telecounseling	December 2013
Ms. Ashley R. Green Assistant Athletic Director – Major Gifts Old Dominion Athletic Foundation	December 2013

ITEM**MONTH OF BOARD OF VISITORS PROCEEDING****Non-Academic Appointments (con't)**

Dr. James E. Hall COSMIC NMR Manager	December 2013
Mr. Faisal Mahmud Instructional Technology Specialist	December 2013
Dr. Marta T. Sears Post-Doctoral Research Associate Frank Reidy Research Center for Bioelectrics	December 2013
Mr. Drew Turner Assistant Director of Athletic Development	December 2013
Dr. Khaled S. Abul-Hassan Director of Patents and Licensing	April 2014
Dr. Jane Susan Bray Dean of the Darden College of Education	April 2014
Ms. Ashley Brewer Information Delivery Services Librarian	April 2014
Mr. Kermit E. Buggs Secondary Football Coach	April 2014
Mr. Jeremy D. Dickerson Director of Undergraduate Admissions	April 2014
Dr. Emily A. Eddins Assistant Director for Service Learning	April 2014
Mr. Ulrick Edmonds Linebackers Coach	April 2014
Ms. Angie Hind Head Women's Soccer Coach	April 2014
Dr. Morris W. Foster Vice President for Research	April 2014

ITEM

MONTH OF BOARD OF VISITORS PROCEEDING

Non-Academic Appointments (con't)

Mr. Michael W. Joseph Associate Director of Auxiliary Services	April 2014
Ms. Shelley Ann Jules-Plag University Space Officer	April 2014
Mr. Christopher Lawton Science Reference Services Librarian	April 2014
Ms. Lisa Litwiller Associate Director of Admissions – Marketing	April 2014
Ms. Shevonne Morgan Assistant Director of Marketing and Membership, Recreation and Wellness	April 2014
Mr. Matthew Newton CRM Manager and Technical Analyst for Enrollment Management	April 2014
Mr. William L. Nuckols Authorization and Compliance Manager	April 2014
Ms. Tracie Ortiz Instructional Designer	April 2014
Ms. Julie M. Perez Transfer Admission Counselor	April 2014
Mr. Stephen G. Riegler Associate Director of Operations Recreation and Wellness	April 2014
Dr. Stephanie L. Sanders Associate Director of Diversity Initiatives	April 2014
Ms. Kathleen C. Williamson Director of Human Resources for Employee Relations and Strategic Initiatives	April 2014

ITEM**MONTH OF BOARD OF VISITORS PROCEEDING****Non-Academic Appointments (con't)**

Dr. Vinod Agarwal Interim Dean of the College of Business and Public Administration	June 2014
Ms. Tekita R. Bankhead Residence Hall Director	June 2014
Mr. William E. Brown, III Director of Military Connection Center	June 2014
Ms. Mary Casey Second Assistant Women's Soccer Coach	June 2014
Dr. Laura J. Helton Edmonson Psychologist	June 2014
Mr. Jared W. Hoernig Associate Director of Emergency Management	June 2014
Ms. Theresa Pusateri Director of Women's Basketball Operations	June 2014
Mr. David W. Robichaud Assistant Director of Design and Construction	June 2014
Dr. James M. Shaeffer Dean of the College of Continuing Education and Professional Development	June 2014
Mr. John Douglas Streit Director IT Security, Records, and Project Management	June 2014
Ms. Ana Trepeta Instructional Designer	June 2014
Mr. Michael W. Ucci Residence Hall Director	June 2014
Ms. Lynn M. Waltz Interim Director, Peninsula Higher Education Center	June 2014

MONTH OF BOARD OF VISITORS PROCEEDING

ITEM

Non-Academic Appointments (con't)

Mr. J. Dan Zimmerman
Residence Hall Director

June 2014

Tenure Awards

April 2014

College of Arts and Letters

Jenifer Alonzo
Department of Communication and Theatre Arts

Tim Anderson
Department of Communication and Theatre Arts

Lindal Buchanan
Department of English

Hua Liu
Department of Political Science and Geography

Scott Maggard
Department of Sociology and Criminal Justice

John McManus
Department of English

Kevin Moberly
Department of English

College of Business and Public Administration

Nana Amoah
Department of Accounting

Aaron Arndt
Department of Marketing

Juita-Elena (Wie) Yusuf
Department of Urban Studies and Public Administration

**MONTH OF BOARD OF
VISITORS PROCEEDING**

ITEM

Tenure Awards con't

Darden College of Education

Steve Myran

Department of Educational Foundations and Leadership

Stephen Shapiro

Department of Human Movement Sciences

Cherng-Jyh Yen

Department of Educational Foundations and Leadership

College of Engineering and Technology

Miltiadis Kotinis

Department of Mechanical and Aerospace Engineering

Pilar Pazos-Lago

Department of Engineering Management and Systems Engineering

Masha Sosonkina

Department of Modeling, Simulation and Visualization Engineering

College of Health Sciences

Mariana Szklo-Coxe

School of Community and Environmental Health

College of Sciences

David Gauthier

Department of Biological Sciences

Jennifer Georgen

Department of Ocean, Earth and Atmospheric Sciences

Miguel Padilla

Department of Psychology

Yan Peng

Department of Mathematics and Statistics

ITEM**MONTH OF BOARD OF VISITORS PROCEEDING****Academic Appointments with Tenure**

Dr. Muge Akpinar-Elci
School of Community and Environmental Health
September 2013

Dr. John D. Catravas
School of Medical Diagnostic and Translational Sciences
September 2013

Dr. Chunsheng Xin
Department of Electrical and Computer Engineering
September 2013

Dr. Piotr Kraj
Department of Biological Sciences
April 2014

Academic Appointment with Tenure
June 2014

Emeritus Appointments for Retiring Faculty

Ali Osman Akan
Professor Emeritus of Civil and Environmental Engineering
December 2013

Joyce Neff
Professor Emerita of English
December 2013

David Putney
Associate Professor Emeritus of
Philosophy and Religious Studies
December 2013

David R. Basco
Professor Emeritus of Civil and Environmental Engineering
April 2014

Janet M. Bing
University Professor Emerita and Professor Emerita of English
April 2014

Carol A. Doll
Professor Emerita of Teaching and Learning
April 2014

Virginia S. O'Herron
University Librarian Emerita
June 2014

ITEM

MONTH OF BOARD OF VISITORS PROCEEDING

Emeritus Appointments for Retiring Faculty con't

Theodore P. Remley, Jr.
Professor Emeritus of Counseling and Human Services

June 2014

Gilbert R. Yochum
Professor Emeritus of Economics

June 2014

Posthumous Emeritus Appointment

April 2014

Samuel F. Coppage, Jr.
Associate Professor Emeritus of Information Technology
and Decision Sciences

Batten Endowed Professor in Electrical and
Computer Engineering

April 2014

Hani Elsayed-Ali
Professor and Eminent Scholar of Electrical and Computer Engineering

Honorary Degree Recipients

Sidney Dewberry
Chairman Emeritus and Founder of Dewberry
Doctor of Humane Letters (*honoris causa*)

September 2013

Marcia Brand, Deputy Administrator of the Health Resources
and Services Administration
Doctor of Humane Letters (*honoris causa*)

December 2013

Condoleeza Rice, former secretary of State of the United States
Doctor of Humane Letters (*honoris causa*)

December 2013

Information Items Concerning Faculty

Summary of Policies and Procedures on Tenure

April 2014

Tenure Continuum

April 2014

Percentage of Tenured Instructional Faculty Within the Six
Academic Colleges for AY 2013-14

April 2014

ITEM**MONTH OF BOARD OF VISITORS PROCEEDING****Information Items Concerning Faculty Con't.**

Ethnicity and Gender of Instructional Faculty Within the Six Academic Colleges for AY 2012-13 and 2013-14	April 2014
Instructional Faculty Tenure Trends 2007-2014	April 2014
Percentage of Tenured Faculty at Doctoral Institutions in Virginia	April 2014
Report on Promotions in Academic Rank Effective 2014-2015	April 2014

Other Actions

Approved the appointment of faculty representatives to Board of Visitors' Committees	September 2013
Approved Dual Employment	September 2013
Approved Revisions to the Policy on Certificate of Recognition or Achievement for Terminally Ill or Deceased Students	September 2013
Approved New Policy on Academic Rank and Criteria for Ranks	September 2013
Approved New Policy on Evaluation of Lecturers and Senior Lecturers and Promotion of Lecturers	September 2013
Approved New Policy on Promotion in Rank	September 2013
Approved Revisions to the Policy on Tenure	September 2013
Approved Revisions to the Policy on Evaluation of Faculty	September 2013
Established the College of Continuing Education	September 2013
Approved New Policy on the Award of Academic Credit for Military Education, Training and Experience	December 2013
Approved faculty representative to the Board of Visitor's Institutional Advancement Committee	December 2013

ITEM

MONTH OF BOARD OF VISITORS PROCEEDING

Other Actions con't

Approved New Policy on Priority Preregistration for Active Duty, Veterans, Reservists, and Virginia National Guard Service Members

April 2014

Approved Renaming the College of Continuing Education as the College of Continuing Education and Professional Development

April 2014

Approved Renaming the Office of International Student & Scholar Services as the Office of Visa & Immigration Service Advising

April 2014

Approved Revisions to the Policy on Tenure

April 2014

Approved Revisions to the Policy on Posthumous Degree or Certificate of Recognition or Achievement for Terminally Ill and Deceased Students

April 2014

Report from the Provost

September 2013

Carol Simpson provided information on preparations for the University's 2014-2019 Strategic Plan.

Report from the Provost

December 2013

Carol Simpson provided an update on the University's 2014-2019 Strategic Plan discussions. She highlighted the four broad areas of the Topic Committees, which are academic and research strengths, enrollment management, economic development and entrepreneurship, and engagement on campus, regionally and globally, as well as the major themes and initiatives for consideration within each topic area.

Report from the Provost

April 2014

Carol Simpson presented a summary of significant accomplishments during the last five years for the 2009-14 Strategic Plan.

Report from the Provost

June 2014

ITEM

MONTH OF BOARD OF VISITORS PROCEEDING

Report from the Interim Vice President for Research

September 2013

Rodger Harvey reported on current research activity and efforts across the University. He described annual expenditures as well as external funding and funding supported by institutional efforts. He also highlighted the intramural program and the reinvestment being made for faculty success and development as the University continues to develop the research enterprise.

Report from the Interim Vice President for Research

December 2013

Rodger Harvey presented recent information on research awards, which showed \$57.24 M in new awards for Old Dominion University in FY13. This represents a drop in total external research awards compared to FY12, which benefitted from a single \$25M award, but is an increase of over \$7M compared to FY11. Measured only by research expenditures, Old Dominion now ranks in the top 16% of public and private institutions and in the top 10% of institutions without medical schools. Several departments are also in the top 20% of R&D rankings and the College of Education is ranked in the top 5% based on research expenditures alone.

Report from the Interim Vice President for Research

April 2014

Rodger Harvey provided an update of research expenditures for FY13, as well as the new intramural investments the Office of Research is making over the next academic year. He also provided a comparison of the University's NSF research expenditures and changes from FY11 in rankings based on research expenditures alone and showed a comparison to these metrics as the methods for rankings have been adjusted by NSF over the last year.

Report from the Interim Vice President for Research

June 2014