

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Academic and Research Advancement Committee Minutes
Thursday, December 6, 2018**

MINUTES

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, December 6, 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
Unwana B. Dabney
Alton J. Harris
Michael J. Henry
Toykea S. Jones
Sebastian Kuhn (*Faculty Representative*)
Rafia Haq (*Student Representative*)

Absent were:

Jerri F. Dickseski
Maurice D. Slaughter

Also present were:

John R. Broderick
Augustine O. Agho
Judy Bowman
Jane Dané
John Dickerson
Gail Dodge
Morris Foster
Kate Hawkins
Jessica Johnson
Jeanie Kline
Casey Kohler
Joseph Kosteczko
Harry Minium
Jennifer Michaeli
Steven Morrison
Jason Nye
Brian Payne
Jay Wright
Hongyi Wu
Mohammad Zubair

I. APPROVAL OF THE SEPTEMBER 20, 2018 MINUTES

The minutes of the September 20, 2018 meeting were approved.

II. CLOSED SESSION

The Committee recessed and reconvened in closed session to discuss recommendations for the award of tenure to two faculty members and dual employment.

III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Mr. Bradley and seconded by Ms. Jones to award tenure to Narketta Sparkman-Key, Assistant Professor of Counseling and Human Services, and Jennifer Michaeli, Assistant Professor of Engineering Technology. The motion was approved by unanimous vote (Bradley, Corn, Harris, Henry, Jones).

A motion was made by Mr. Bradley and seconded by Ms. Jones 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, Harris, Henry, Jones).

IV. CONSENT AGENDA

A motion was made by Mr. Harris and seconded by Mr. Corn to approve the resolutions on six faculty appointments, 18 administrative appointments, the appointment of three Louis I. Jaffe Professors, and seven emeritus/emerita appointments. The motion was approved by unanimous vote (Bradley, Corn, Harris, Henry).

V. REGULAR AGENDA

A motion was made by Ms. Jones and seconded by Mr. Bradley to approve a Bachelor of Science degree in cybersecurity. The motion was approved by unanimous vote (Bradley, Corn, Harris, Henry, Jones).

A motion was made by Ms. Jones and seconded by Mr. Bradley to approve a Master of Science degree in data science and analytics. The motion was approved by unanimous vote (Bradley, Corn, Harris, Henry, Jones).

Mr. Bradley asked Provost Agho to consider providing an estimate of the incremental number of students and the revenue these students would bring in when new degree programs are presented for approval. He also asked for an annual report to the Board on how new programs are tracking.

A motion was made by Ms. Jones and seconded by Mr. Bradley to rename the School of Physical Therapy and Athletic Training the School of Rehabilitation Sciences. The motion was approved by unanimous vote (Bradley, Corn, Harris, Henry, Jones).

VI. INFORMATION ITEMS

In the report from the Provost, Austin Agho informed committee members that a review of the College of Continuing Education and Professional Development is underway. The results of the review will be presented at the April Board of Visitors meeting.

In the report from the Vice President for Research, Morris Foster introduced Dr. Jennifer Michaeli, Assistant Professor of Engineering Technology, who gave a presentation on digital shipbuilding. Dr. Michaeli highlighted ODU's role in partnering with industry and government agencies to transform the shipbuilding industry and advanced manufacturing sectors and develop career pathways leading to high wage jobs across the region and state.