

Faculty Senate Meeting Minutes

February 20, 2023

5:00 pm

Hofheimer Hall Room 757

Zoom available if you are off campus

Present: A. Abuhamad; A. Dobrian; M. Bak; A. Cipi; J. Collins; N. Cudjoe; C. Derkay; A. Hosseini; S. Ikonne; S. Kwon; E. Lappinen; S. Lapsia; F. Lattanzio; M. Mlynarczyk; A. Musto; M. Pant; M. Rubino; C. Okigbo; D. Taylor-Fishwick;

1. Call to Order by Dr. Derkay at 5:02
2. Approval January Minutes: motion and second from the floor, unanimously approved
3. New Business: Dr. Anca Dobrian, Vice Dean for Faculty Affairs and professional Development
 - i. Update to Faculty Handbook - for discussion and vote (attachment): Procedures relating to faculty appointment, promotion and tenure; Procedures for faculty appointment; Procedures for faculty promotion; Faculty Tenure policy - revisions to include faculty nominations not through promotion; Policy on appointment and promotion of adjunct faculty - change in requirement of professional CV versus EVMS format; Visiting faculty policy; Grounds for dismissal of faculty - minor edit
2. For discussion and feedback (no vote): EVMS policies that will be appended en block to the Research and Teaching Faculty Handbook of ODU (attachment): ****Of note, the Senate will vote on these policies at the March meeting.**
 - i. Policies and Procedures Relating to Faculty Appointment, Promotion and Tenure; Policies and Procedures for Faculty Appointment; Policies and Procedures for Promotion; Guidelines for Appointment and Promotion; Faculty Tenure Policy; Faculty Grievance Policy; Grounds for Dismissal of Faculty
 - ii. All other 11 policies in EVMS Faculty Handbook will sunset on Day 1 of integration (see powerpoint for list along with corresponding ODU policy)
 - iii. Link to ODU faculty handbook (in its current format):
<https://ww1.odu.edu/content/dam/odu/offices/human-resources/docs/faculty-handbook.pdf>

3. For discussion and feedback (no vote): Proposed amendment to ODU constitution for new governance that will include EVMS (SOM and HP) faculty representation on the ODU faculty senate (attachment): Dr. Dobrian reviewed ODU's current faculty senate representation and proposed changes following integration. EVMS faculty will make up about 48% of the total faculty. Health Sciences Center representation will comprise about 40% of the faculty senate post-integration. This is partly due to the timing of the ODU faculty senate meetings (3pm on a Tuesday afternoon) and challenges for clinical faculty to attend. The health sciences center faculty hold 7/13 seats on the Faculty Senate Executive Committee.
4. For review, discussion and vote: Proposal for new EVMS Center (Comprehensive Memory Center - attachment). Dr. Dobrian presented information about the proposed Comprehensive Memory Center.
5. Commencement: May 20, 2023 at 10am. All faculty are encouraged to attend to support our students. The deadline to register to attend and order regalia is March 3, 2023

4. President's Report

Derkay

5. Suggestions for guest speakers

1. March - Matthew Schenk

6. Adjourn

Coming Up:

General Faculty Meeting Tuesday, February 21 at 5:00 pm (virtual)

Next Meeting: March 20, 2023, Room 757 Hofheimer Hall with Zoom option for those who are off campus