

Faculty Senate Meeting

Agenda

March 20, 2023

5:00 pm

****Waitzer Hall Room 200****

Present: R. Koteeswaran, D. Taylor-Fishwick, A. Musto, S. Ikonne, M. Rubino, K. Latimer, C. Okigbo, M. Mlynarczyk, C. Derkay, S. Lapsia, N. Cudjoe, E. Lappinen, J. Collins, A. Cipi, M. Pant

1. Dr. Derkay called the meeting to order at 5:06pm.
2. Approval February minutes: Unanimously approved without corrections or additions
3. Discussion and Vote: Resolution to Incorporate Legacy EVMS Policies into the ODU Faculty Handbook: After some discussion, slate of policies distributed to Senators was approved.
4. Discussion: Proposed revisions to the ODU Faculty Senate Constitution and Bylaws
 1. Introductions made of Senators in attendance, the following guests from ODU: Dr. Austin Agho, Provost; Dr. Alicia Monroe, Senior Advisor to the President; Dr. Michael Carhart, Chair of ODU Faculty Senate; Dr. Corrin Gillis, Vice-Chair of ODU Faculty Senate; Dr. Kate Hawkins, Vice-Provost for Faculty Affairs; Dr. Lynn Wiles, member of Faculty Affairs IMO subgroup and Dr. Donald Combs and Dr. Anca Dobrian
 2. Plan for faculty governance, including representation of Health Sciences Center components on the ODU faculty senate and executive committee were discussed. Concern raised re: attendance requirement (may only miss 3 meetings) in light of clinical duties some future representatives may have. There will continue to be a zoom option for attendance. Also raised possibility of alternate - this would require an amendment to the Faculty Senate constitution. To be discussed at meeting on 3/21. Based on the number of meetings (11 meetings approx. in academic year), attendance requirement for ODU faculty Senate is aligned with the EVMS attendance policy (2/3 meetings).
 3. Representation on the ODU Faculty Senate Executive Committee was extensively discussed. The function of the executive committee is to distribute the work of the Senate to its subcommittees. This entails weekly meetings, including meeting

monthly with the Provost. It was emphasized that this committee did not have any decision-making power. EVMS faculty raised concerns about lack of familiarity of the process at ODU, and the desire to have interactions with ODU administration (e.g. Provost). EVMS countered with request to have 2 representatives from the medical school on the Executive Committee. Dr. Gillis, who would be reading the Senate constitution at the ODU meeting the next day, advised she would bring the motion forward for discussion, but was uncertain as to the result.

4. The day-to-day work is typically handled within the school/college.
5. Commencement: May
6. President's Report Derkay
 1. Discussed recent front-page article in Pilot about inspections in animal labs - some deficiencies were identified. Consultant has been engaged to ensure labs are fully in compliance with regulations and Dr. Abuhamad will post a statement on the website.
7. Suggestions for guest speakers
 1. April - Matthew Schenk
8. Meeting adjourned

Coming Up:

Next Meeting: April 17, 2023, Room 757 Hofheimer Hall with Zoom option for those who are off campus

Join Zoom Meeting

<https://evms-edu.zoom.us/j/5020957407?pwd=K1BHSlozRi9hSlc1UllzZm1IdlQwQT09>

Meeting ID: 502 095 7407

Passcode: 026352