

Faculty Senate Executive Committee meeting with President & (not) Provost

Tuesday, September 13, 2022, 3:00-4:15pm

Webb University Center, Virginia Rice Webb Room, 1307

In Person: President Hemphill, Ashley Schumaker, Chair Michael Carhart, Vice Chair Corrin Gillis, Secretary Tatyana Lobo, Senator David Burdige, Senator Wie Yusuf, Senator Steve Hsiung, Senator Lynn Tolle, Library Representative Lucy Wittkower
Provost Agho is out of town at the Sunbelt conference Provosts meeting.

Minutes

Call to order at 3:09pm

1. Approval of the agenda
2. Campus safety
 - a. messaging
 - a. President was meeting with the local community leaders and former Norfolk Police Chief regarding safety. Guns are the main problem that cannot be resolved to prevent shooting/gun violence from happening. They have discussed different options for grassroots initiatives involving ODU students in the community. He is not sure where are these initiatives plans now since the Norfolk Police Chief has left.
 - b. VP Reed was informed regarding the needs of campus police patrol that used to be very visible on campus few years ago.
 - c. City should not have allowed 30-day leases on housing near the campus. Unfortunately, it became an official city ordinance. That promotes drug dealing and related violence near campus.
 - d. We have >2,000 cameras on campus. ODU bookstore was vandalized, and they have found person(s) responsible.
 - e. It would be helpful to have a regular messaging system established to inform campus community regarding safety measures on campus. Have pro-active rather than reactive messages addressing safety and security. President will discuss that with the interim ODU Police Chief.
 - b. police chief search timeline VA Chiefs association has a search firm that leads it. 4-6 months process has started.
 - c. Broderick/Harnage safety task force in 2011 the consultant was brought in to revamp the ODU police department. It was restructured and collaboration with the city police department has started. It is ongoing since.
2. EVMS
 - a. structure current and anticipated

Medical School, Health Professions, ONE school of Public Health, and Health Sciences each have and will have a Dean. Nursing is in question and they will have to decide if they will have independent Dean. It will be one Vice President for new Health Sciences Center.

Michael asked if it would be possible to keep Health Sciences and Nursing under Academic Affairs. President: we need to have all units under one umbrella of Health Sciences

Center otherwise it defeats the purpose of this integration. President stated that nothing will change in terms of Tenure and Promotion for Health Sci college faculty. Who will make a final decision on T&P is still under discussion Provost for AA or new VP of Health Sciences Center. The ODU will decide the future rules on that. It will be a split system in any case with some faculty reporting to Provost and others to Executive VP of the Health Sci Center. President understands and shares faculty concerns regarding T&P in the future Health Sci Center.

- b. terminology of structure & leadership Provost Agho needs to address the new structure in person.

We are using many terms for different structural units: Schools, Programs, Centers, Colleges. We are incorporating EVMS Units/Schools as they are, NOT restructuring them

Deans.

- c. budget/revenue + Strategic Plan

How Strategic Plan funding will be prioritized during the Integration process?

President: the \$190 mil/10 ye