

- **Approved**

5. **Chair's Report.** (Chairman Carhart)

- R-1 status has been renewed. ODU is in the bottom 5% for R-1 institutions salaries.

6. **Action Items:**

- **Committee F: (Senator Hassencahl)**

- **AY23-16-F Date to Inform Chair that Lecturer is Seeking Promotion**

*Amend the date to inform the chair to **August 1.***

Approved

- **AY23-21-F Specifying a Due Date for Faculty Seeking Tenure and Promotion to Inform the Department Chair of their Intent.**

Not Approved: 52% no, 48% yes

- **AY23-22-F Harmonize Text in FHB Regarding Eminent Scholar Nominations**

Approved

- **AY23-25-F Reappointment/Annual Review or Non-Reappointment of Faculty**

Not approved

Suggestion to replace the sentence : Each school's interdisciplinary review committee will be responsible for conducting department-level promotion reviews of non-tenure track faculty assigned to the interdisciplinary school. By

The interdisciplinary school review committee performs the function of the department-level promotion and tenure committee (A 1).

Suggestion: Need to have two-levels reviews parallel to the lecturer in the department.

Send it back to the committee

Approved

- **AY23-23-F Promotion in Rank**

***C.2.** In departments where fewer than three members hold appointments in the rank being considered or above, the dean, in consultation with the **department** chair (or designee; see section II.B.1.), will appoint enough additional faculty in the rank or above from other disciplines to form a committee of at least three.*

Approved

○

Return to committee to make sure the policies are parallel to departments and colleges, and have representation on the university-level committee.

Send it back to the committee

Approved

- **AY23-24-F Evaluation of Lecturers, Senior Lecturers, and Master Lecturers and Promotion of Lecturers and Senior Lecturers-
Withdrawn by the committee.**

- **Suggestion:** *have NTT faculty select the home department the same way TT faculty must do in order to be promoted and evaluated by the department committee.*

The chair of the committee should write a letter to AA expressing these suggestions for revisions

Approved

- **Executive Committee (Chairman Carhart)**

- **AY23-47-EC: Executive Committee Resolution concerning summer authority.**

Approved

- **Committee G: (Senator Brown)**

- **AY23-45-G Eligibility of High School Students for the Tuition Assistance Program.**

Pass to committee I.

Approved.

7. Adjournment 4:19pm