

## **Faculty Senate Executive Committee meeting with President & Provost**

Tuesday, October 4, 2022, 3:00-4:15pm

Webb University Center, Virginia Rice Webb Room, 1307

Attendance: President Hemphill, Provost Agho, Ashley Schumaker, Chair Michael Carhart, Vice Chair Corrin Gillis, Secretary Tatyana Lobova, Senator David Burdige, Senator Wie Yusuf, Senator Steve Hsiung, Senator Lynn Tolle, Library Representative Lucy Wittkower

### **Minutes**

*Call to order at 3:02pm*

#### 1. Interdisciplinary Studies

Significant push back from the faculty regarding the new Schools formation. Michael Carhart had a meeting with Brian Payne, the new Dean of

the main issue is the respond rate. Michael Carhart, Lynn Tolle, Tatyana Lobova + two Deans selected by Provost will be a new task force to work on the existing proposal and hopefully advance it to the Phase 2 ó development & implementation of new questioner.

#### 4. EVMS

Michael Carhart reports that the new ODU-EVMS faculty affairs functional group is very efficient. Organizational Structure and P&T procedures