TO: Members of the Academic and Research Advancement

Committee of the Board of Visitors

Kenneth E. Ampy, Chair Dee D. Gilmore, Vice Chair Fred J. Whyte (ex-officio) Barry M. Kornblau (ex-officio)

Frank Batten, Jr. David L. Bernd John F. Biagas Luke M. Hillier Frank Reidy

Andres Sousa-Posa (Faculty Representative)

FROM: Carol Simpson

Provost

DATE: May 30, 2013

The purpose of this memorandum is to provide you with background information for our meeting on Thursday, June 13, 2013. The committee will meet from 10:00-11:30 a.m. in the Presidents' Room in Webb Center.

#### I. Approval of Minutes of the April 26, 2013 Meeting

The minutes of the April 26, 2013 meeting will be presented for approval as previously distributed.

#### II. Closed Session

The members of the Academic and Research Advancement Committee will receive information related to the item to be discussed in closed session.

#### III. Reconvene in Open Session and Vote on Resolution

#### IV. Consent Agenda

# VI. Regular Agenda

The regular agenda includes a proposed revision to the Guidelines for Appointment and Promotion of Librarians.

### VII. Information Items

Information items include information on one leave of absence without compensation, the annual report on Committee actions, the report from the Provost, and the report from the Office of Research. The report from the Provost will include updates on the strategic plan and planning

# OLD DOMINION UNIVERSITY BOARD OF VISITORS

#### FACULTY APPOINTMENTS

RESOLVED that, upon the recommendation of the Academic and Research

Advancement Committee, the Board of Visitors approves the following faculty appointments.

Name and Rank

Name and Rank

Dr. Kareem A. Ahmed

Assistant Professor of Mechanical and Aerospace Engineering

Tenure Track

Effective

Date

Term

7/25/13

10 mos

Dr. Ahmed received a Ph.D. and an M.S. in Mechanical Engineering, in 2009 and 2006 respectively, from the University at Buffalo, The State University of New York and a B.S. in Mechanical Engineering Technology in 2004 from the State University of New York at Alfred. Since 2011, he has been Senior Engineer at United Technologies Corporation.

Ms. Suzanne L. Benfield \$61,000 7/25/13 10 mos Lecturer of Nursing

Ms. Benfield received an M.S. in Nursing in 2012 from the University of North Dakota and a B.S. in Nursing in 2009 from the University of Wisconsin Green Bay. Since 2009, she has been Simulation Lab Coordinator at Medical Careers Institute. Prior to that, Ms. Benfield was a Registered Nurse at Sentara Norfolk General Hospital.

Ms. Stephanie R. Caggiano \$53,000 7/25/13 10 mos Instructor of Information Technology and Decision Sciences

Ms. Caggiano received an M.S. in Computer Science and an M.S. in Mathematics, in 2000 and 1994 respectively, from The College of William and Mary and a B.S. in Mathematics and Economics in 1993 from James Madison University. Since 2012, she has been a Software Developer at NBT Solutions. Ms. Caggiano has also been a Mathematics Instructor for Westwood College Online since 2005.

Ms. Tiffany M. Hall Lecturer of Teaching and Learning \$45,500

7/25/13

10 mos

Ms. Hall received an Ed.S. in Administration and Supervision in 2005 from Cambridge College, an M.A. in Pre-Elementary Education in 2000 from Norfolk State University, a B.S. in Administrative Systems Management and Business/Technology Education in 1997 from Virginia State University and is currently enrolled in the Ph.D. program in Curriculum and Instruction at Old Dominion University. Ms. Hall has been a Title II Resource Specialist at Arrowhead Elementary School in Virginia Beach and was a Graduate Research Assistant at the Old Dominion University Research Foundation from 2007-10.

Ms. Cheryl W. Honeycutt Lecturer of Nursing

\$61,000

7/25/13

10 mos

Ms. Honeycutt received an M.S. in Nursing in 2009 from Old Dominion University and a B.S. in Nursing in 1981 from George Mason University. Since 2010, she has been a Lecturer of Nursing and Adjunct Clinical Instructor at Old Dominion University.

Dr. Paul S. Kim Assistant Professor of Music Tenure Track \$48,000 7/25/13

10 mos

Dr. Kim received a D.M.A. in Orchestral Conducting in 2012 from Shenandoah Conservatory, an M.M. in Orchestral Conducting Performance in 2006 from the University of Maryland, and an M.A. in Music and a B.S. in Chemistry, in 2004 and 2001 respectively, from the University of Virginia. He has been a Founding Music Director for Crossroads Youth Orchestra, Principal Conductor of McLean Youth Orchestra and Assistant Conductor for the Richmond Philharmonic Orchestra.

Ms. Amy M. Kitts

\$64,000

7/25/13

10 mos

Lecturer of Engineering Technology B.S. in N 3stdioutx18ks.us i

Ms. Leanne White \$50,000 7/25/13 12 mos Lecturer
Director of Advising for the
College of Health Sciences

Ms. White received an M.A. in History and a B.A. in Communication, in 2007 and 2002 respectively, from Old Dominion University. Since 2008, she has been Assistant Director of Advising in the College of Sciences.

10 mos

Dr. Xiaoyu Zhang \$78,000 7/25/13
Assistant Professor of Mechanical and
Aerospace Engineering
Tenure Track

Dr. Zhang received a Ph.D. in Mechanical Engineering in 2010 from the University of Connecticut and an M.S. in Engineering Mechanics and B.S. in Aerospace Engineering, in 2005 and 2002 respectively, from Nanjing University of Aeronautics and Astronautics, China. Since 2010, he has been a Postdoctoral Research Associate at Idaho National Laboratory.

#### ADMINISTRATIVE FACULTY APPOINTMENTS

RESOLVED that, upon the recommendation of the Academic and Research

Advancement Committee, the Board of Visitors approves the following administrative faculty appointments.

		Effective	
Name and Rank	<u>Salary</u>	_Date	<u>Term</u>
Dr. Karina Arcaute	\$50,000	6/10/13	12 mos
Grant Writer			
Batten College of Engineering and Technology			
and Assistant Professor			

Dr. Arcaute received a Ph.D. in Materials Science and Engineering and an M.S. in Mechanical Engineering, in 2008 and 2004 respectively, from the University of Texas at El Paso and a B.S. in Chemical Engineering in 2001 from Instituto Tecnologico de Chihuahua. From 2001 – 2011, she was a Graduate Research Assistant and then Program Manager/Research Coordinator for W. M. Keck Center for 3D Innovation at the University of Texas at El Paso.

Mr. Lamar J. Barrett \$90,000 4/25/13 12 mos Assistant Men's Basketball Coach and Assistant Instructor

Mr. Barrett received a B.S. in Business Administration in 1994 from Elizabeth City State University. Since 2010, he has been Assistant Men's Basketball Coach at American University. Prior to that, Mr. Barrett was Assistant Men's Basketball Coach at Brown University.

Ms. Natalie Barrett \$45,000 4/25/13 12 mos Assistant Field Hockey Coach and Instructor

Ms. Barrett received a Masters of Arts in

Dr. Erin M. Bentrim \$78,000

Director of Assessment and Planning, Student
Engagement and Enrollment Services and
Assistant Professor

Dr. Bentrim received a Ph.D. in Educational Psychology and Research and an M.Ed. in Student Personnel Services, in 2002 and 1993 respectively, from the University of South Carolina and a B.A. in English in 1991 from Wofford College. Since 2006, she has been the Director of Student Affairs Assessment at the University of North Carolina at Greensboro.

\$48,000

12 mos

12 mos

5/10/13

6/10/13

Ms. Erin Bunton
Associate Director, Office of Student
Conduct and Academic Integrity
and Instructor

Ms. Bunton received an M.S.Ed. in Higher Education, Student Affairs from Old Dominion University and a B.A. in Sociology from Bradley University. Since 2011, she has been Interim Assistant Director in the Office of Student Conduct and Academic Integrity at Old Dominion University.

Mr. John P. Costanzo \$50,000 6/10/13 12 mos Assistant Director Tri-Cities Higher Education Center and Instructor

Mr. Costanzo received an M.B.A. in 1997 from Averett University and a B.A. in History in 1987 from Old Dominion University. Since 2000, he has been Human Resources Director, Executive Director/Director of Operations, Chief Executive Officer, Deputy Division Chief – Training, and Executive Director, U.S. Army.

Ms. Kristyn N. Danson \$45,000 4/25/13 12 mos Communications Coordinator Batten College of Engineering & Technology and Instructor

Ms. Danson received a Master of Public Administration in 2010 from Old Dominion University and a Bachelor of Business Administration in Marketing in 2004 from the College of William and Mary. Since 2011, she has been Public Relations and Marketing Specialist in the College of Engineering and Technology at Old Dominion University.

Ms. Mary C. Deneen \$128,700 5/25/13 12 mos Assistant Vice President for Finance/ University Controller and Instructor

Ms. Deneen received an M.S. in Accounting in 2000 from Old Dominion University and a

B.A. in Political Sciences in 1983 from Randolph-Macon College. Since 2013, she has been Director of Finance for the Research Foundation at Old Dominion University. Prior to that, Ms. Deneen was Senior Director of Accounting (Controller) for Norfolk Public Schools and Assistant Controller for Norfolk State University.

Mr. Kieran P. Donohue \$75,000 5/10/13 12 mos Special Assistant to the Head Men's Basketball Coach and Assistant Instructor

Mr. Donohue received a B.A. in History in 1997 from the University of Virginia. Since 2000, he has been Associate Head Coach and Assistant Coach at American University.

Dr. Tyler Fortman \$42,000 5/25/13 12 mos Assistant Director, Office of Student Conduct and Academic Integrity and Assistant Professor University of Missouri, an M.A. in Human Resources Management and Human Resources Development in 2003 from Webster University and a B.S. in Public Relations in 1999 from the University of Central Missouri. Since 2007, she has been Student Development Coordinator at the University of Missouri.

Ms. Rachel Ann Lux

\$53,000

7/10/13

12 mos

Instructor of Early Care and Education Children's Learning and Research Center

Ms. Parker received an M.S.Ed. in Early Childhood Education PK-3 and a B.S. in Interdisciplinary Studies: Teacher Preparation in 2013 from Old Dominion University. She has been a Student Teacher at Cedar Road Elementary School and a Teaching Assistant in the Infant Room in the Children's Learning and Research Center at Old Dominion University.

Delegate Kenneth R. Plum \$7,000 12/1/12 2.5 mos
Contributing Author for the Old Dominion University
State of the Region Report
College of Business and Public Administration

Delegate Plum received a B.A. from Old Dominion University and an M.Ed. from the University of Virginia. He is a retired teacher and school administrator with Fairfax County Public Schools, where he served as Director of Adult and Community Education. Delegate Plum is a member of the Virginia House of Delegates, representing the 36<sup>th</sup> District. He has served in the House of Delegates from 1978-80 and 1982-present! The Mas been a contributing author each year since 2004.

Ms. Vera Riddick \$95,000 4/25/13 12 mos Director of Student Financial Aid

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in the Ph.D. program in Criminology and Criminal Justice at Old Dominion University. From 2010-2012, he was a Statistical Learning Lab Coordinator/Technologist at Norfolk State University. Mr. Smith has also been an Instructor of Sociology and Criminal Justice at Old Dominion University since 2005.

Mr. Bryant L. Stith \$90,000 5/10/13 12 mos Assistant Men's Basketball Coach and Assistant Instructor

Mr. Stith received a B.A. in Sociology in 1992 from the University of Virginia. Since 2006, he has be

#### EMERITUS/EMERITA APPOINTMENTS

RESOLVED that, upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the granting of the title of emeritus/emerita to the following faculty members. A summary of their accomplishments is included.

Name and Rank

Effective Date

Dennis A. Darby

July 1, 2013

Professor Emeritus of

funding for his research, mostly from the highly competitive National Science Foundation.

#### MICHELE L. DARBY

Michele L. Darby, eminent scholar, University professor, chair of the Gene W. Hirschfeld School of Dental Hygiene and former graduate program director, received a B.S. in Dental Hygiene in 1971 and an M.S. in Dental Hygiene in 1972 from Columbia University. She joined Old Dominion University as an assistant professor in 1974, was promoted to Professor in 1984 and achieved eminent scholar status in 1989. Her research focuses on oral disease processes, ergonomics and oral care product effects.

Darby is associate editor of the International Journal of Dental Hygiene, member of the Oral Health Institute Grant Review Committee, member of the Sunstar Foundation World Dental Hygienist Award selection committee, and editorial review board member for major journals. In addition to three major textbooks, *Research Methods for Oral Health Professionals; Mosby's Comprehensive Review of Dental Hygiene*, 6<sup>th</sup> ed; and *Dental Hygiene Theory and Practice*, 2<sup>nd</sup> ed. (Elsevier), she has over 50 peer-

# APPROVAL OF PROPOSED REVISION TO THE GUIDELINES FOR APPOINTMENT AND PROMOTION OF LIBRARIANS

RESOLVED that, upon the recommendation of the Academic and Research

Advancement Committee, the Board of Visitors approves the proposed revision to the

Guidelines for Appointment and Promotion of Librarians, effective July 1, 2013.

#### Rationale:

The proposed change arose because of a conflict between the Faculty Grievance Policy and the Guidelines for Appointment and Promotion of Librarians. The Faculty Grievance Policy states that it applies to faculty and professional librarians. However, the Guidelines for Appointment and Promotion of Librarians refer librarians to the Grievance Policy for Faculty Administrators.

The Faculty Senate, the University Libraries Promotion Committee, and the University Librarian felt the Guidelines for Appointment and Promotion of Librarians should be amended to refer librarians to the Faculty Grievance Policy instead of the Faculty Administrator Grievance Policy. They noted that librarians are faculty in their instructional, research and service roles, have a well-established promotion system that parallels the faculty system for promotion, have a seat on Faculty Senate and are eligible to be appointed to Faculty Senate committees.

# **Guidelines for Appointment and Promotion of Librarians**

#### I. Appointment and Promotion in Rank

All appointments to and promotions in rank are based upon the evaluation of the librarian's professional performance and the established requirements for each rank. The library rank structure is equivalent to the teaching/research faculty rank structure.

The following ranks are established for librarians at the Old Dominion University Library:

A. Librarian IV. Appointment or promotion to this rank is the highest honor that the university can bestow upon academic librarians. These are librarians who have made outstanding contributions to the university and to their profession. They shall (T)15(he3a)13(i)-1(ot)15(n)-3(t)2(ow responsible for initial consideration of all applications for promotions in rank, appointments to rank for newly hired librarians, and also requests for extended contracts. The committee consists of five members elected by the Library faculty and chosen from those librarians with rank of librarian II or above with one or more years of experience in the library. The committee reviews the application and documentation and forwards its recommendation to the university librarian. The university librarian forwards his or her recommendation and that of the Library Promotion Committee to the provost and vice president for academic affairs. On the basis of all the evaluations and recommendations, the provost and vice president for academic affairs makes a decision concerning promotion for the coming year. If the provost and vice president for academic affairs decides against promotion, the librarian may request a review by the president. The decision of the president is final.

#### II. Evaluative Criteria for Promotion

An annual review of the performance of each librarian of the Old Dominion University Library staff will be conducted in order that he or she may receive full credit and reward for his or her contribution to the library and to the university. The criteria on which this evaluation will be based are as follows:

A. Professional Performance. The basic quality which must be evident for promotion in academic rank is the ability to perform at a high professional level in areas which contribute to the educational and research mission of the university such as reference service, collection development, management, bibliographic organization and control. Each librarian should have the maximum possible latitude in fulfilling these responsibilities.

Demonstration of high standards of professionalism should include:

- 1. Demonstrated in-depth knowledge of job.
- Effectiveness in providing information to the university community and in the development and use of library resources.
- 3. Performance characteristics such as innovativeness and creativity, adaptability and acceptance of responsibility.
- 4. Demonstrated ability as an administrator, if applicable to the librarian's position description.

Additional evidence for promotion in rank may include:

B. Continued Academic Study. This categorypintal (Lades) in front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. This categorypintal (Lades) is a front the Academic Study. The Academic Study is a front the Academic

Release from appointment is recommended by the university librarian and is subject to the approval of the provost and vice president for academic affairs or his or her designee.

A librarian may voluntarily resign from his or her appointment, by June 30. A minimum of 30 days' notice, in addition to any accrued leave days, is expected. The letter of resignation, including the reason for and the effective date of resignation, should be sent to the university librarian.

- D. Non-Renewal of Appointment. The university librarian may recommend the non-renewal of appointment for the librarian whose evaluated performance is below acceptable professional standards. Said recommendation is made by the university librarian to the provost and vice president for academic affairs or his or her designee in accordance with the following timetable established by the university and published in this Handbook:
  - At least ninety (90) days for librarians in their first twenty-four months of service.
  - 2. At least one hundred and eighty (180) days for librarians with more than twenty-four months of service.
- E. Termination with Cause. The procedures for termination with cause for librarians follow the procedures for "Notice of Termination of Administrative Faculty Members" holding rank without departmental designation as found in this Handbook.

-Adopted by the Board of Visitors
June 14, 1979
Revised June 20, 199CID S Jt.()Ta4 0 T3 0 Td ()ache ()t.()Ta4 0 T3

# REQUEST FOR LEAVE OF ABSENCE WITHOUT COMPENSATION

The President has approved the following request for leave of absence without compensation.

Leave of Absence

Name and Rank From To Contract Salary

Pamela Arnold 6/10/13-8/24/13 \$64,217

Research Associate

Reason for Leave: Complete doctoral dissertation

MONTH OF BOARD OF **ITEM VISITORS PROCEEDING** Non-Academic Appointments (con=t) Ms. Heather Holt September 2012 Head Women's Lacrosse Coach Ms. Kathryn M. Hughes September 2012 **Professional Counselor** Ms. Pamela E. Jackson September 2012 Senior EO Officer Mr. Justin P. Jannuzzi September 2012 Director Old Dominion Athletic Foundation Mr. Z. Andrew Jatau September 2012 **Professional Counselor** September 2012 Ms. Kathleen A. Kaplan Major Gift Officer Darden College of Education Ms. Ashley M. Kellogg September 2012

September 2012

Assistant Women's Lacrosse Coach

Mr. Brian P. Kurisky

# **ITEM**

# MONTH OF BOARD OF VISITORS PROCEEDING

Non-Academic Appointments (con=1)
Ms. Martha E. Miller
Associate Site Director

September 2012

# MONTH OF BOARD OF

### **ITEM**

# MONTH OF BOARD OF VISITORS PROCEEDING

Non-Academic Appointments (con=t)

Ms. Charley Yancey December 2012

Associate Site Director, Fort Belvoir

Mr. William Jefferson Burton April 2013

Director of Baseball Operations and

Olympic Sports Marketing

Dr. Sally L. Caradona April 2013

Program Manager, Military Family and Child Initiatives, Center for Educational

Partnerships

Mr. Jeffrey K. Comissiong April 2013

Assistant Head Coach/Defensive Line

Ms. Bethany T. Cornett April 2013

Interim Assistant Director,

Undergraduate Advising, College of Business

& Public Administration

Ms. Catherine C. Craft April 2013

Associate Director of Outreach Northern Virginia/DC Area Office of Alumni Relations

Mr. Charles E. Crawford, Jr. April 2013

Assistant Director Residence Education

Ms. Jeanette G. Dias April 2013

Research Associate

Institutional Research

Ms. Elisabeth Vadnais Dickie April 2013

Director

**Educational Accessibility** 

Mr. Andrew G. Fortman April 2013

Interim Coordinator Student Organizations

<u>ITEM</u>	MONTH OF BOARD OF VISITORS PROCEEDING
Non-Academic Appointments (con±) Ms. Sophia J. Fowler Financial Officer ODU Business Gateway	April 2013
Ms. Elizabeth J. Gordon Data Coordinator Darden College of Education	April 2013
Mr. Andrew Griffiths Head Field Hockey Coach	April 2013
Mr. Shiwei Jiang Research Analyst Distance Learning	April 2013
Ms. Purshara C. Kiraly CRM Manager and Technical Analyst Enrollment Management	April 2013
Mr. Peter C. Lawrence Major Gift Officer	April 2013
Mr. Michael P. Lawson Residence Hall Director	April 2013
Mr. John C. Lee Assistant Director Peer Educator Program	April 2013
Dr. Christy Low Instructional Designer	April 2013
Ms. Kimberly Mills Aquatics Coordinator	April 2013
Mr. Travis Myernick Assistant Men's Soccer Coach	April 2013
Mr. Richard A. Nagy, Jr. Assistant Defensive Coordinator	April 2013

### MONTH OF BOARD OF **ITEM** VISITORS PROCEEDING Non-Academic Appointments (con=t) Ms. Bridget K. Nemeth April 2013 Director Recreation & Wellness Mr. James G. Rhoades, Jr. April 2013 Social Sciences Reference Services Librarian Ms. Manisha Sharma April 2013 Major Gift Officer College of Health Sciences Dr. Kathryn Simms April 2013 **Grant Writer** College of Health Sciences Ms. Amy Tran Swensen April 2013 Assistant Field Hockey Coach Dr. JaNaé Monique Taylor April 2013 Psychologist Ms. Sher Vogel April 2013 Outreach Coordinator Office of International Programs Mr. Bruce L. White April 2013 University Records Manager Office of Computing and Communication Services Ms. Erica Woods-Warrior April 2013 Director Peer Educator Program Dr. Wenxia (Joy) Wu April 2013 Instructional Designer

MONTH OF BOARD OF

<u>ITEM</u>

<u>VISITORS PROCEEDING</u>

Non-Academic Appointments (con=t) Mr. Jeffrey Jones

Mr. Jeffrey Jones June 2013

Head Men's Basketball Coach

Dr. Latishua E. Lewis June 2013

# MONTH OF BOARD OF VISITORS PROCEEDING

# **ITEM**

# MONTH OF BOARD OF

# **ITEM**

# MONTH OF BOARD OF VISITORS PROCEEDING

# Academic Appointments with Tenure

Dr. Steven M. Becker September 2012

School of Community and Environmental Health

Dr. Barbara L. Greenberg September 2012

School of Community and Environmental Health

Dr. Michael Ganyu Kong September 2012

Department of

# MONTH OF BOARD OF **ITEM VISITORS PROCEEDING** Emeritus Appointments for Retiring Faculty con't Larry Lee April 2013 Associate Professor Emeritus of Mathematics and Statistics Kathy L. Pearson April 2013 University Professor Emerita and Associate Professor Emerita of History R. James Swanson April 2013 University Professor Emeritus and Professor Emeritus of Biological Sciences **Donald Swift** April 2013

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# MONTH OF BOARD OF **VISITORS PROCEEDING**

# <u>ITEM</u> Honorary Degree Recipients con't

Dr. Inés Bustillo, director of the Washington D.C. Office of the United Nations Economic Commission for Latin America and the Caribbean  Doctor of Humane Letters (honoris causa)	December 2012
Captain Chesley B. "Sully" Sullenberger III, aviation safety expert and accident investigator and author Doctor of Humane Letters (honoris causa)	December 2012
Rear Admiral Barry C. Black (Ret.), 62nd chaplain of the United States Senate  Doctor of Humane Letters (honoris causa)	December 2012
Alma J. Powell, Chair, America's Promise Alliance Doctor of Humane Letters (honoris causa)	April 2013
<u>Information Items Concerning Faculty</u>	
Summary of Policies and Procedures on Tenure	April 2013
Tenure Continuum	April 2013
Percentage of Tenured Instructional Faculty Within the Six Academic Colleges for AY 2012-13	April 2013
Ethnicity and Gender of Instructional Faculty Within the Six Academic Colleges for AY 2011-12 and 2012-13	April 2013
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nu2006Apfi) <b>T6</b> K633 0 Td (1)Tj (2)Tj () EMC centage of Tenured 2	

### <u>ITEM</u>

### MONTH OF BOARD OF VISITORS PROCEEDING

#### Report from the Provost

September 2012

Carol Simpson introduced Dr. John A. Nunnery, Executive Director of the Center for Educational Partnerships, who presented information on activities of the Center. Provost Simpson discussed the future of distance learning, the higher education centers, and continuing education.

### Report from the Provost

December 2012

Carol Simpson updated Committee members on the future of Continuing and Professional Education programs and the future of Distance Learning and TELETECHNET.

#### Report from the Provost

April 2013

Carol Simpson provided updates on discussions regarding a College of Continuing Education and MOOCs (Massive Open Online Courses).

#### Report from the Provost

June 2013

Carol Simpson will provide an update on the Strategic Plan and planning for the joint School of Public Health with EVMS.

#### Report from the Vice President for Research

September 2012

Mohammad Karim reported on recent research awards, preparation for the upcoming AAALAC accreditation site visit in October, and patents awarded and filed. With the issuance of three new patents, ODU's portfolio now totals 94 patents.

#### Report from the Vice President for Research

December 2012

Mohammad Karim reviewed some of the more significant recent research awards including NSF collaborative awards, new patents, the Research Conflict of Interests policy, faculty intramural