

TO: Members of the Academic and Research Advancement
Committee of the Board of Visitors

Andrea M. Kilmer, Chair
David L. Bernd, Vice Chair
Ronald C. Ripley (ex-officio)
John F. Biagas (ex-officio)
Carlton F. Bennett
Richard T. Cheng
J. William Cofer
Mary Maniscalco-Theberge
Frank Reidy
Lisa B. Smith
Andres Sousa-Posa (Faculty Representative)

FROM: Carol Simpson
Provost

DATE: June 1, 2015

The purpose of this memorandum is to provide you with background information for our meeting on Thursday, June 11, 2015. The committee will meet from 9:00-10:30 a.m. in the River Rooms in Webb Center.

I. Approval

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

III. Reconvene in Open Session and Vote on Resolutions

IV. Consent Agenda

Included in the consent agenda materials are resolutions recommending 17 faculty appointments and eight administrative appointments.

V. Information Items

Information items include requests for three leaves of absence without compensation, the Annual Report on Committee Actions, the report from the Provost, and the report from the Vice President for Research. The report from the Vice President for Research will include presentation of the Research Strategic Plan. The report from the Provost will include a presentation by James Shaeffer, Dean of the College of Continuing Education and Professional Development.

VIII. Topics of Interest to Board of Visitors Members

Committee members will have an opportunity to discuss topics of interest.

C: John R. Broderick
Donna Meeks

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE
JUNE 11, 2015
AGENDA

9:00-10:30 a.m. – River Rooms, Webb Center

- I. APPROVAL OF THE MINUTES OF APRIL 23, 2015
- II. CLOSED SESSION
- III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTION
- IV. CONSENT AGENDA
 - A. Faculty Appointments (p. 4-7)
 - B. Administrative Appointments (p. 8-9)
- V. INFORMATION ITEMS
 - A. Request for Leaves of Absence without Compensation (p. 10)
 - B. Annual Report on Committee Actions (p. 11-27)
 - C. Report from the Office of Research
 - 1. Presentation of the Research Strategic Plan
 - D. Report from the Provost
 - 1. Presentation by James Shaeffer, Dean of the College of

June 11, 2015

FACULTY APPOINTMENTS

Languages and a B.A. in Modern Languages, Spanish and French, in 1995 and 1994 respectively, from Longwood University. Since 2003, she has been a Spanish Teacher for Virginia Beach Public Schools.

Dr. Mary Barbara Giaquinto Lecturer of Communication Disorders and Special Education	\$54,000	7/25/15	10 mos
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Dr. Giaquinto received an Ed.D. in Intellectual Disabilities and Autism in 2014 from Teachers College, Columbia University, an M.Ed. in Special Education in 1986 from the University of Illinois, Urbana-Champaign and a B.S. in Special Education in 1983 from Illinois State University. Since 2012, she has been an Adjunct Assistant Professor at City College New York and the University of St. Joseph, Connecticut.

Dr. Bianca Hall Lecturer of Music	\$42,000	7/25/15	10 mos
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Dr. Hall received a Doctor of Musical Arts, Early Music Performance, Voice emphasis in 2014 from the University of Southern California, a Master of Music and Bachelor of Music, Vocal Performance, in 2009 and 2006 respectively, from California State University, Fullerton and a B.S. in Physiological Science in 2001 from the University of California. From 2009-2013, she was an Adjunct Faculty member at California State University, Fullerton. Dr. Hall

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June 11, 2015

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.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Ms. Daniela Cigularova Director, Transfer Advising and Articulation and Instructor	\$59,000	4/25/15	12 mos

Ms. Cigularova received an M.S. in Student Affairs in Higher Education in 2006 from Colorado State University and a B.S. in Banking and Finance in 1998 from the University of Economics, Varna, Bulgaria. Since 2014, she has been serving in a temporary capacity as Director of Transfer Advising and Articulation. Prior to that, Ms. Cigularova was Associate Director for Student Enrollment and Success at the Virginia Beach Higher Education Center.

Ms. Kyleen Classon Residence Hall Director and Instructor	\$32,000	6/25/15	12 mos
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Ms. Classon received a B.S. in Secondary Education Mathematics in 2012 from the State University of New York at Albany. She received her M.Ed. in Counseling and College Student Personnel at Shippensburg University of Pennsylvania. Since 2012, she has been a Residence Director in the Office of Housing and Residence Life at Shippensburg University.

Ms. Hannah Guarino Interim Community and Student Success Director and Instructor	\$52,000	4/25/15	12 mos
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Ms. Guarino received an M.A. in Human Services, Executive Leadership, Counseling in 2012 from Liberty University and a B.S. in Human Services

Chris Harmon and Assistant Instructor	\$40,000	5/10/15	12 mos
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Mr. Harmon received a B.A. in Health and Physical Education from Old Dominion University. Since 2014, he has held the position Director of Soccer Operations for the ODU Men's and Women's Soccer programs. Prior to that position, Mr. Harmon was an Assistant Men's Soccer Coach at Florida Southern College.

Mr. Jeffrey Marshall Senior Research Compliance Coordinator and Instructor	\$70,000	5/18/15	12 mos
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Mr. Marshall received an M.S. and a B.S. in Biotechnology in 2009 from the University of Nevada, Reno. Since 2012, he has been a Biosafety Officer at the Division of Consolidated Laboratory Services. Prior to that, Mr. Marshall was a Research Associate II at the University of Texas Medical Branch.

Ms. Anna Marie Moronski Residence Hall Director and Instructor	\$32,000	6/25/15	12 mos
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Ms. Moronski received an M.A. in Student Affairs in Higher Education in 2015 from Indiana University of Pennsylvania and a B.A. in Communication Studies in 2010 from West Chester University of Pennsylvania. Since 2014, she

June 11, 2015

REQUEST FOR LEAVES OF ABSENCE WITHOUT COMPENSATION

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

<u>Name and Rank</u>	<u>Leave of Absence</u> <u>From</u> <u>To</u>	<u>Contract Salary</u>
Erin Jordan Associate Professor of History	Academic Year 2015-16	\$60,320

Reason for Leave: To complete a book manuscript and other articles

Austin Jersild Associate Professor of History	Spring and summer semester 2016	\$82,023
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Reason for Leave: Awarded a Fellowship in the Berliner Kolleg Kalten Krieg (BKKK: Berlin Center for Cold War Studies) in collaboration with Humbolt University in Berlin and the Institute of Social Research in Hamburg, Germany.

Han Bao Professor of Mechanical and Aerospace Engineering	Spring semester 2016	\$112,143
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Reason for Leave: Awarded a Vietnam Education Foundation U.S. Faculty Scholar Fellowship

June 11, 2015

ANNUAL REPORT OF THE ACTIVITIES
OF THE ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE
2014-2015

<u>ITEM</u>	<u>MONTH OF BOARD OF VISITORS PROCEEDING</u>
<u>Request for Leave of Absence</u> Jin Wang Associate Professor of Mathematics and Statistics	September 2014
Brandon K. Yoder Assistant Professor of Political Science and Geography	December 2014
Kurt Taylor Gaubatz Associate Professor of International Studies Department of Political Science and Geography	April 2015
Aaron Karp Senior Lecturer of Political Science and Geography	April 2015
Erin Jordan Associate Professor of History	June 2015
Austin Jersild Associate Professor of History	June 2015
Han Bao Professor of Mechanical and Aerospace Engineering	June 2015
<u>Faculty Appointments</u> 31 Appointments	September 2014
5 Appointments	December 2014
15 Appointments	April 2015
17 Appointments	June 2015

MONTH OF BOARD OF

ITEM

MONTH OF BOARD OF VISITORS PROCEEDING

Non-Academic Appointments (con t)

Ms. Elaine Deppe
Assistant Sports Performance Coach

September 2014

Mr. Carl A. Dieso
Director for Business Operations
Office of Housing and Residence Life

September 2014

Ms. Pamela Shannon Etheridge
Student Clinical Services Coordinator
School of Nursing

September 2014

Ms. Collen Farrell
Athletic Academic Advisor

September 2014

Mr. Thomas M. Farrell
Projector

September 2014

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MONTH OF BOARD OF
VISITORS JOCJTDINGETBT10f10BT

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MONTH OF BOARD OF VISITORS PROCEEDING

Non-Academic Appointments (con t)

Mr. Darrell Perkins
Assistant Football Coach

September 2014

Ms. Marissa A. Pettinelli
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September 2014

ITEM

MONTH OF BOARD OF VISITORS PROCEEDING

Non-Academic Appointments (con t)

Mr. Matthew W. Gibb
Athletic Facilities and Event Coordinator

December 2014

Ms. Nancy L. Grden
Executive Director
Strome Entrepreneurial Center

December 2014

Ms. Celine Grider
Admissions Counselor (Graduate)

December 2014

Mr. Irvin B. Harrell
Coordinator of Strategy & Marketing
College of Health Sciences

December 2014

Ms. Jennifer K. Hudson
Community and Student Success Director, Distance Learning

December 2014

Ms. Melody M. Iannone
Assistant Director
Career Management Center/
Liaison to Strome College of Business

December 2014

Ms. Arielle P. Lange
Admissions Counselor ó Telecounseling

December 2014

Ms. Samantha T. Lewis
Instructor of Early Care and Education
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December 2014

Mrs. Lila A. Love
Director, Federal TRIO Upward Bound

December 2014

Mr. Humberto Portellez
Associate University Registrar

December 2014

Ms. Jessica H. Ritchie
Head of Special Collections and University Archives

December 2014

ITEM

MONTH OF BOARD OF

ITEM

**MONTH OF BOARD OF
VISITORS PROCEEDING**

ITEM

MONTH OF BOARD OF VISITORS PROCEEDING

Non-Academic Appointments (con t)

Ms. Nicole Moore Community and Student Success Director Distance Learning	April 2015
Mr. Samuel Perryman Assistant Football Coach	April 2015
Mr. Randale Richmond Senior Associate Athletic Director for Compliance and Student-Athlete Welfare	April 2015
Ms. Amanda Skaggs Internal Audit Director	April 2015
Dr. Alona Smolova Director of Institutional Research	April 2015
Ms. Lanah K. Stafford Senior Research Associate for Assessment	April 2015
Mr. Jacob Tousignaut Academic Advisor College of Health Sciences	April 2015
Ms. Allison N. Wiggins Outreach Coordinator Office of International Programs	April 2015
Ms. Daniela Cigularova Director, Transfer Advising and Articulation	June 2015
Ms. Kyleen Classon Residence Hall Director	June 2015
Ms. Hannah Guarino Interim Community and Student Success Director	June 2015
Chris Harmon κpvgtk o "Ugeqpf"Cuukvcpv" Y q o gpøu"Uqeegt"Eqcej	June 2015

MONTH OF BOARD OF VISITORS PROCEEDING

ITEM

Tenure Awardu"*eqp0v+

College of Sciences

Academic Appointments with Tenure

Matthew William Schmidt
Department of Ocean, Earth and Atmospheric Sciences
December 2014

J. Andrew Hansz
Department of Finance
April 2015

Christopher A. Sink
Department of Counseling and Human Services
Designated as Batten Endowed Chair in Counseling
April 2015

John F. Tanner
Department of Marketing
April 2015

Academic Appointment with Tenure
June 2015

Emeritus Appointments for Retiring Faculty

Katharine C. Kersey
University Professor Emerita and
Professor Emerita of Teaching and Learning
December 2014

Gary R. Morrison
Professor Emeritus of STEM Education and Professional Studies
December 2014

ITEM

**MONTH OF BOARD OF
VISITORS PROCEEDING**

Emeritus Appointments for Retiring Faculty

ITEM**MONTH OF BOARD OF VISITORS PROCEEDING****Other Actions**

Approved the appointment of faculty representatives	September 2014
Approved Revisions to the Policy on Academic Rank and Criteria for Ranks	September 2014
Approved Revisions to the Policy on Tenure	September 2014
Renamed the Department of Accounting as the School of Accountancy and the Department of Urban Studies and Public Administration as the School of Public Service	September 2014
Renamed the Regional Studies Institute as the Center for Economic Analysis and Policy	September 2014
Renamed the Experiential Learning Office as Prior Learning Assessment	September 2014
Approved Revisions to the Policy on Evaluation of Faculty	December 2014
Approved Revisions to the Guidelines for Selection of Named Chairs and the Guidelines for Selection of Named Professorships	December 2014
Approved Revisions to the Faculty Grievance Policy	December 2014
Approved New Ph.D. Program in Kinesiology and Rehabilitation Sciences	December 2014
Approved Revisions to the Policy on Initial Appointment of Teaching and Research Faculty	April 2015
Approved Revisions to the Policy on Tenure	April 2015
Approved Revisions to the Policy on Faculty Grievance Committee and Hearing Panels: Composition and Procedures	April 2015

ITEM

MONTH OF BOARD OF VISITORS PROCEEDING

Report from the Vice President for Research

December 2014

Karen Eck discussed the status of the Strategic Research Planning process. Subcommittees have been formed on institutional research strategy, individual faculty research strategy, and research centers and institutes policy.

Report from the Vice President for Research

April 2015

Karen Eck provided information on ODU external research expenditures, federal research expenditures and new funding highlights. She reported that the Office of Research partnered with the Commonwealth of Virginia and local municipalities to facilitate the submission of a Phase I proposal to the HUD ó National Disaster Resilience Competition in an effort to qualify for Phase II, in which nearly \$1 billion in funding will be available. Also, the ODU Research Foundation recently reported a new Facilities & Administration Cost rate of 55% effective July 1, 2015.

Report from the Vice President for Research