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The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, June 13, 2019 from 11:00 a.m.-12:00 noon in Committee Room A of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Board were:

### III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Ms. Dickeski and seconded by Mr. Corn to appoint Dr. Ted Gournelos, Associate Professor of Communication and Theatre Arts, and Dr. Andrei Seryl, Professor of Physics, with tenure. The motion was approved by unanimous vote (Bradley, Corn, Dickeski, Harris, Henry, Jones, Smith).

### IV. CONSENT AGENDA

A motion was made by Mr. Bradley and seconded by Ms. Dickeski to approve the resolutions on 20 faculty appointments, 14 administrative appointments, and one emerita appointment. The motion was approved by unanimous vote (Bradley, Corn, Harris, Henry, Dickeski, Jones).

### V. REGULAR AGENDA

A motion was made by Mr. Harris and seconded by Ms. Dickeski to approve changes to the policy on Evaluation of Lecturers, Senior Lecturers, and Master Lecturers and Promotion of Lecturers and Senior Lecturers. The changes are intended to clarify the difference between the annual review and the in-  
Ms. Dickeski

Initiative (CCI), for which ODU was just certified as the lead for one of four state-wide nodes. He also discussed ODU's opportunities through the new Virginia Institute for Spaceflight and Autonomy.