

DRAFT – SUBJECT TO COMMITTEE APPROVAL

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Academic and Research Advancement Committee Minutes
Thursday, June 2, 2022**

MINUTES

A meeting of the Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University was held on Thursday, June 2, 2022, from 12:30-1:30 p.m. in the Board of Visitors Room in the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Committee were:

Lisa B. Smith, Chair
om the Committee: Carlton F. Bennett
Robert S. Corn
Toykea S. Jones

Also present were: President Brian O. Hemphill
Augustine Agho
Morris Foster
Judy Bowman
Amber Kennedy
Donna Meeks
Tom Odom
Brian Payne
Chad Reed
Ashley Schumaker
Garrett Shelton
Allen Wilson

The meeting was called to order by the Chair at 12:35 p.m.

I. APPROVAL OF THE APRIL 21, 2022, MINUTES

Upon a motion made by Mr. Pitts and seconded by Mr. Harris, the minutes of the April 21, 2022 meeting were approved by roll-call vote (Ayes Dabney, DickesekHarris, Kemper,Pitts, S Nays: None).

II. CLOSED SESSION

The Chair recognized Ms. Dickeski, who read the following motion: “Madam Chair, I move that this meeting be recessed, and, as permitted by Virginia Code Section 2.2-3711 (A) (1), we reconvene in closed session for the purpose of discussing recommendations for the appointment of four faculty members with tenure and the appointment of faculty representatives to Board of Visitors committees. The motion was seconded by Mr. Pitts and approved by roll-call vote

Upon a motion made by Ms. Dickeski and seconded by Ms. Kemper, committee members approved proposed revisions to the Policy on Reappointment/Annual Review or Nonreappointment of Faculty and proposed revisions to the Policy on Tenure by roll-call vote (Ayes: Dabney, Dickeski, Harris, Kemper, Pitts, Smith; Nays: ~~None~~) the proposed revisions will be reviewed by the Governance Committee and presented to the Board for approval at the September meeting

Upon a motion made by Ms. Dickeski and seconded by Ms. Kemper, committee members approved the proposed Charter for the Academic and Research Advancement Committee by roll-call vote (Ayes: Dabney, Dickeski, Harris, Kemper, Pitts, Smith; Nays: None). The proposed Charter will be reviewed by the Governance Committee and presented to the Board for approval at the September meeting.

Upon a motion made by Ms. Dickeski and seconded by Ms. Kemper, committee members approved the creation of a School of Supply Chain, Logistics, and Maritime Operations by roll-call vote (Ayes: Dabney, Dickeski, Harris, Kemper, Pitts, Smith; Nays: ~~None~~) the purpose of the new school is to have a central unit where supply chain, logistics, and maritime academic programs and research efforts can be offered and coordinated through one central administrative location that has the responsibility of enhancing the coordination, development, and delivery of supply chain, logistics, and maritime programming at Old Dominion University.

VI. INFORMATION ITEMS

The committee received the Annual Report of Committee Actions and the Report on Promotions in Academic Rank Effective for 2022-23. Provost Agho presented an overview of faculty demographics for tenured/tenure-track faculty and non-tenure track faculty, an analysis of promotion and tenure, faculty separation data for 2017-2022, and the faculty demographics trend from 2011-2022.

The meeting was adjourned at 1:28 p.m.