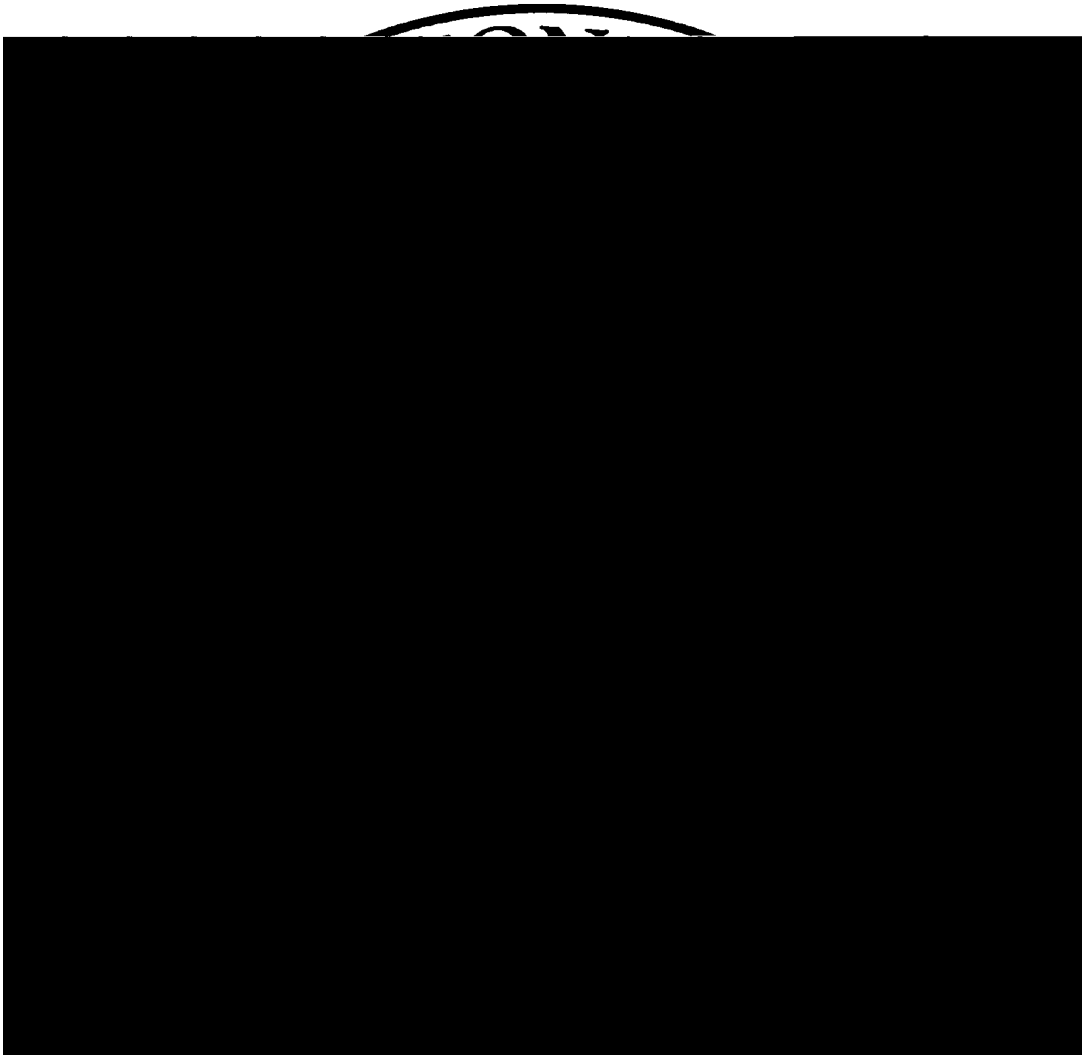


AGENDA



Old Dominion University
Board of Visitors
December 3, 2015

9. [Approval of a New Master of Science Program in Sport Management \(p. 24\)](#)
 10. [Approval of a new Master of Science Program in Park, Recreation and Tourism Studies \(p. 25\)](#)
- C. Administration and Finance Committee
Robert Tata, Chair
 - D. Student Enhancement & Engagement Committee
Lisa Smith, Chair
 1. [Approval of Proposed Revisions to Board of Visitors policy 1530, Code of Student Conduct \(pp. 26-28\)](#)
 - E. University Advancement Committee
Frank Reidy, Chair
- VI. Motion for Closed Session
Mary Maniscalco-Theberge, Secretary
 - VII. Reconvene in Open Session and FOIA Certification
Ronald C. Ripley, Rector
 - VIII. Old/Unfinished Business
Ronald C. Ripley, Rector
 - IX. New Business
Ronald C. Ripley, Rector
 - X. Adjournment
Ronald C. Ripley, Rector

MID-YEAR TENURE RECOMMENDATIONS

RESOLVED, that upon the recommendation of the Provost, the Academic and Research Advancement Committee recommends that the Board of Visitors approve the award of tenure and promotion to associate professor for the following faculty members at Old Dominion University. The tenure and promotion will be effective with the Spring 2016 semester.

College of Arts and Letters

Ms. Katherine Hammond
Department of Communication and Theatre Arts

Dr. Erin L. Jordan*
Department of History

Dr. Jelmer Vos
Department of History

*Already an Associate Professor

HONORARY DEGREE RECOMMENDATION

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the awarding of an honorary degree to the individual
pqvgf"dgnqy()C"uw o o ct{"qh"vjg"pq o kpggøu"ectggt"ku"Included for information purposes.

1. Marc Jacobson, community leader
Doctor of Humane Letters (*honoris causa*)

The Honorable Marc Jacobson

The Honorable Marc Jacobson

Both Judge and Mrs. Jacobson are strong supporters of arts and humanities endeavors across Virginia and Michigan both in work and in deed. Jacobson is a past member of the

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FACULTY APPOINTMENTS

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Michael Fisher Director, Old Dominion Athletic Foundation, and Instructor	\$56,100	11/10/15	12 mos

Mr. Fisher received a Master of Education in Sport Leadership from Virginia Commonwealth University. Prior to joining Old Dominion University, he served as the Director of the Athletics Fund

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<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Shantya Plater Institutional Effectiveness and Accreditation Analyst and Instructor	\$60,600	8/25/15	12 mos

Ms. Plater received a Master of Arts in Urban Affairs from Norfolk State University. Prior to joining Old Dominion University, she served as an Assessment Coordinator for Elizabeth City State University.

Wirawan Purwanto High Performance Computing Computational Scientist and Assistant Professor, Information Technology Services	\$80,000	10/10/15	12 mos
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Dr. Purwanto received a Ph.D. in Physics from the College of William and Mary. Prior to joining Old Dominion University, he served as a Research Scientist for the College of William and Mary.

Isaiah Ruhl Interim Director of the College of Sciences Major Instrumentation Cluster Center and Instructor	\$50,000	11/10/15	12 mos
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Mr. Ruhl received a Master of Science in Analytical Chemistry from Ohio State University. Prior to joining Old Dominion University, he served as a Graduate Assistant for the Environmental Molecular Science Institute in Columbus, OH.

Christopher Shelton Client Coordinator, Business Gateway CEI, and Instructor	\$65,000	10/10/15	12 mos
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Mr. Shelton received an M.B.A., Entrepreneurship from the University of Louisville. Prior to joining Old Dominion University, he was the Co-founder and Chief Financial Officer for Entrepreneurial Experience. (new position)

Callie Lane Boyer Smith Residence Hall Director and Instructor	\$32,000	9/10/15	12 mos
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Ms. Smith received a Master of Education in Higher Education Administration from Auburn University. Prior to joining Old Dominion University, she served as a Graduate Assistant at Auburn University.

Coulson Thomas Associate Director for Operations, Recreation and Wellness, and Instructor	\$60,000	9/10/15	12 mos
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Mr. Thomas received a Master of Educa28(.)60(PT56.3oTma2uRC71 0 0cn)JTJETBT1 0 0 1 486.1 1ETB.024 2

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Lenora Thorbjornsen Student Success/Academic Advisor and Instructor	\$40,000	9/25/15	12 mos

Ms. Thorbjornsen received a Master of Science in Education in Counseling from Old Dominion University. She was previously employed as a part-time Advisor and Success Coach in the Division of Student Engagement and Enrollment Services at Old Dominion University. Prior to being employed with the University, Ms. Thorbjornsen served as an Advisor with Tidewater Community College.

Aaron Turner Admissions Counselor and Assistant Instructor	\$35,000	9/10/15	12 mos
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Mr. Turner received a Bachelor of Science in Occupational and Technical Studies, Training Specialist from Old Dominion University. Prior to joining Old Dominion University, he owned his own marketing consulting firm in Chesapeake, VA.

G. Mark Walsh Assistant Director of Records Management and IT Policy, and Instructor	\$85,000	11/2/15	12 mos
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Mr. Walsh received a Master of Arts in History from the University of Windsor. Prior to joining Old Dominion University, he served as the Corporate Records Manager for Norfolk Southern Corporation.

Maurice Williams

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Don Zeigler
Professor Emeritus of Political Science and Geography

July 1, 2016

Eileen Abrahamsen

Eileen Abrahamsen received a B.A. from Elmira College in 1968, an M.S. from the State University of New York at Albany in 1972, and an Ed.D. from Teachers College, Columbia University in 1980. All of her professional credentials prepared her for degrees in Speech-

Assistant Professor of Biological Sciences in 1978, achieved the rank of Associate Professor of Biological Sciences in 1984 and is currently Associate Professor of Medical Diagnostic and Translational Sciences. Coleman served as Graduate Program Director of Medical Laboratory Sciences from 1980-93 and has served as Program Director of the Undergraduate Program in Medical Technology in the College of Health Sciences since 1993.

Lorraine M. Lees

Lorraine M. Lees received a B.A. in History from Holy Family College in 1968, an M.A. in American Foreign Relations from the University of Wisconsin-Milwaukee in 1970, and a Ph.D. in United States Diplomatic History from The Pennsylvania State University in 1976.

Lees joined Old Dominion University as an Assistant Professor of History in 1979 and achieved the rank of Professor of History in 2007. She was awarded the distinction of University Professor in 1999. And she won the Robert L. Stern Award for Excellence in Teaching in the College of Arts and Letters in 1996.

During her 36 years at Old Dominion University, Lees challenged and inspired a host of students to become better writers, more informed citizens, and budding historians. She was a demanding yet supportive professor whose course offerings included: The Cold War in History, The Immigrant in American History, American Civilization in a World Setting, Techniques of Research, American Foreign Relations and World Order, and others of equal significance. Equally adept in undergraduate and M.A. courses, Lees leaves a most enduring legacy.

George Maihafer

George Maihafer received a B.S. in Physical Therapy from the State University of New York Health

After teaching at Arkansas State University and Columbia College of South Carolina, Manning joined the Old Dominion University faculty as an Assistant Professor of Educational Curriculum and Instruction in 1992. He taught language arts and middle school courses. He was promoted to Full Professor in 1996 and Eminent Scholar in 2001. His teaching, research, and publications have focused on improving middle school education, mainly educational experiences for 10-14 year old learners. He was active in the Association for Childhood Education International as well as the National Middle School Association. While serving at Old Dominion University, he served as a consultant for the Department of Defense and worked to improve middle and secondary schools.

During his career, Manning published approximately 200 journal articles and over 40 books, focusing mainly on multicultural education and middle school education. He made 30 national presentations. He was instrumental in the effort to provide multicultural educational experiences based upon 10-36" {gct"qnfuø"ru{ejquqekcn"cpf"eqipkvkxg"fgxgnqr o gpv0

Jack Robinson

Jack Robinson joined the faculty at Old Dominion University as an Assistant Professor of Education in 1974 and was promoted to Associate Professor in 1981. He earned a B.S. degree in Psychology with a minor in Sociology from Drake University in 1969 and a Masterøu"fegree and Ph.D. from the University of Iowa in Educational Psychology with minors in Statistics and Measurement in 1973 and 1974.

While at Old Dominion University Robinson served as Assistant Chair of the University Senate for two years and Assistant Chair and Chair of the College of Education Faculty Governance for two years and three years respectively. He also served as the chair of a local parochial school board for three years and assistant chair of a state-level parochial school board for two years.

**APPROVAL OF PROPOSED REVISIONS TO THE POLICY ON
EMERITUS/EMERITA APPOINTMENTS**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the proposed revisions to the policy on Emeritus/Emerita Appointments effective January 1, 2016.

Rationale: The proposed revisions would provide a mechanism to award emeritus/emmerita status to retirees who are not tenured faculty, including non-tenure track faculty, librarians, and administrators. The award of emeritus/emmerita to those who are not tenured faculty would recognize these individuals for their contributions to the University. These individuals will continue to represent Old Dominion University in the community after their retirement. Many non-tenure track faculty such as Senior Lecturers have served the University for many years and have made significant contributions to the University's history, reputation, and mission. Administrative officers who have given exemplary service to the University are also deserving of recognition upon their retirement. Several updates to reflect current practice have also been made.

NUMBER: 1441

TITLE: Emeritus/Emerita Appointments

APPROVED:

- D. To be eligible for a faculty ~~n~~-emeritus/emerita appointment, a faculty member shall be recommended by his or her chair and approved by the dean, provost and vice president for academic affairs, and president, or the process may begin with the recommendation of the provost and vice president for academic affairs.
- E. Should a qualifying faculty member die before actual retirement, his or her chair may recommend him or her for posthumous emeritus/emerita recognition.
- F. Each person receiving the title of emeritus/emerita with faculty status will receive appropriate recognition from the university.
- G. Emeritus/emerita appointments **for faculty**

approved by the dean and/or vice president, the provost, and the president or the process may begin with the recommendation of the relevant vice president.

C.

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**APPROVAL OF A NEW BACHELOR OF SCIENCE PROGRAM
IN SPORT MANAGEMENT**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the proposal for a new Bachelor of Science program in Sport Management to be effective with the fall 2016 semester.

Rationale: Old Dominion University seeks approval to initiate a Bachelor of Science in Sport Management in fall 2016. The purpose of the program is to prepare students for entry

**APPROVAL OF A NEW MASTER OF SCIENCE PROGRAM
IN SPORT MANAGEMENT**

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**APPROVAL OF A NEW MASTER OF SCIENCE PROGRAM IN PARK,
RECREATION AND TOURISM STUDIES**

APPROVAL OF PROPOSED REVISION TO THE CODE OF STUDENT CONDUCT

RESOLVED, that upon the recommendation of Student Advancement Committee, the Board of Visitors approves the proposed revision to Policy 1530, the Code of Student Conduct, effective on this date.

Rationale: The proposal to revise the Code for Student Conduct is to include a section regarding its applicability to student athletes, in compliance with state law. Currently all students, including athletes are subject to the enforcement of the code. However, the code does not specifically reference student athletes. The Code of Virginia Section 23-2.5 now requires the board of visitors to specifically establish conduct policies and receive annual reports from the University, as they pertain to the discipline of student athletes. This is most effectively accomplished by revising the Code for Student Conduct, (as the existing board policy), in a manner that addresses this requirement.

I. APPLICABILITY OF THE CODE OF STUDENT CONDUCT

The Code may be applied to conduct that takes place whenever a person has a continuing relationship with the University as a student. Students who withdraw from the University after allegedly violating the Code will still be considered öuwwfgpwü for the purposes of pursuing alleged violations. A student initiated withdrawal from the University may delay resolution of a referral only when felony criminal charges are pending as described in Section VII.A.

- A. **Visitors and Guests:** the Code applies to all guests and visitors of students, meaning a student may be held accountable for the misconduct of their guest(s)/visitor(s). Visitors to and guests of the University are also protected by the Code and may initiate referrals for violations of the Code allegedly

A substantial University interest is any factor that adversely affects the Wpkxgtukv{øu mission and may include, but is not limited to, the following:

1. Any action that could constitute a criminal offense. This includes

4. The purpose of the activity was related to initiation, admission into, affiliation with, or as a condition for continued membership in the student organization; or
5. Non members of the student organization learned of the activity through members, advertisements, or communications associated with the student organization, or otherwise formed a reasonable belief that the conduct or activity was affiliated with or sanctioned by the student organization; or
6. Members of the student organization attempted to conceal the activity or protect other members who were involved; or
7. One or more officer(s) of the organization had prior knowledge or reasonably should have known that the incident would take place.

At the discretion of the Director, student organization violations may be processed by the appropriate self governing bodies provided they have received adequate training from the Office of Student Conduct & Academic Integrity. Any such bodies will follow the same procedures and