

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  
ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE  
JUNE 13, 2013  
AGENDA

10:00-11:30 a.m. – Presidents’ Dining Room

- I. APPROVAL OF THE MINUTES OF APRIL 26, 2013
- II. CLOSED SESSION
- III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTION
- IV. CONSENT AGENDA
  - A. Faculty Appointments (p. 4-9)
  - B. Administrative Appointments (p. 10-15)
  - C. Emeritus/Emerita Appointments (p. 16-17)
- V. REGULAR AGENDA
  - A. Proposed Revision to the Guidelines for Appointment and Promotion of

June 13, 2013

## FACULTY APPOINTMENTS

RESOLVED that, upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the following faculty appointments.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Kareem A. Ahmed Assistant Professor of Mechanical and Aerospace Engineering Tenure Track	\$79,000	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 Lecturer of Nursing	\$61,000	7/25/13	10 mos
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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 Instructor of Information Technology and Decision Sciences	\$53,000	7/25/13	10 mos
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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. Leanne White Lecturer Director of Advising for the College of Health Sciences	\$50,000	7/25/13	12 mos
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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.

Dr. Xiaoyu Zhang Assistant Professor of Mechanical and Aerospace Engineering Tenure Track	\$78,000	7/25/13	10 mos
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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.

June 13, 2013

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>
Dr. Karina Arcaute Grant Writer Batten College of Engineering and Technology and Assistant Professor	\$50,000	6/10/13	12 mos

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 Tecnológico 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 Assistant Men’s Basketball Coach and Assistant Instructor	\$90,000	4/25/13	12 mos
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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 Assistant Field Hockey Coach and Instructor	\$45,000	4/25/13	12 mos
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Ms. Barrett received a Masters of Arts in

Dr. Erin M. Bentrin Director of Assessment and Planning, Student Engagement and Enrollment Services and Assistant Professor	\$78,000	5/10/13	12 mos
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Dr. Bentrin 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.

Ms. Erin Bunton Associate Director, Office of Student Conduct and Academic Integrity and Instructor	\$48,000	6/10/13	12 mos
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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 Assistant Director Tri-Cities Higher Education Center and Instructor	\$50,000	6/10/13	12 mos
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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 Communications Coordinator Batten College of Engineering & Technology and Instructor	\$45,000	4/25/13	12 mos
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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 Assistant Vice President for Finance/ University Controller and Instructor	\$128,700	5/25/13	12 mos
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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 Special Assistant to the Head Men's Basketball Coach and Assistant Instructor	\$75,000	5/10/13	12 mos
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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 Assistant Director, Office of Student Conduct and Academic Integrity and Assistant Professor	\$42,000	5/25/13	12 mos
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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



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 Assistant Men's Basketball Coach and Assistant Instructor	\$90,000	5/10/13	12 mos
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Mr. Stith received a B.A. in Sociology in 1992 from the University of Virginia. Since 2006, he has be

June 13, 2013

## 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.

<u>Name and Rank</u>	<u>Effective Date</u>
Dennis A. Darby Professor Emeritus of Ocean, Earth and Atmospheric Sciences	July 1, 2013
Michele L. Darby Eminent Scholar Emerita, University Professor Emerita and Professor Emerita of Dental Hygiene	July 1, 2013

### DENNIS A. DARBY

Dennis A. Darby received a B.S. and M.S. in geology from the University of Pittsburgh in 1966 and 1968, respectively, and a Ph.D. in geology with a minor in oceanography from the University of Wisconsin, Madison, in 1971. In 1974, after teaching at Hunter College of the City University of New York for three years, Darby joined Old Dominion as an assistant professor of geology. He achieved the rank of professor of geology in 1988. He served as chair of the Department of Geology and Physical Sciences from 1978-1981. He joined the new Department of Ocean, Earth, and Atmospheric Sciences in 1995 and served as graduate program director from 2008 to 2009.

During his 39 years at Old Dominion University, Darby inspired and mentored hundreds of students, helping them to become successful and productive scientists. He guided a cadre of graduate students and their research projects. Throughout his career, he actively engaged in cutting-edge research aimed at characterizing atmospheric and oceanic processes related to climate change. As part of this, he pioneered the tracing of ice-rafted grains to their sources around the Arctic Ocean and participated in several ice-breaker expeditions to the Arctic Ocean including as chief scientist on the Healy-Oden Trans-Arctic Expedition in 2005. This international expedition was only the second surface vessel crossing of the central Arctic. Darby published more than 70 peer-reviewed research papers in prestigious journals and has been awarded over \$9 million in external



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-reviewed publications.

Darby has lectured across North America, Europe, Asia and the Middle East. She is a recipient of the Warner Lambert-ADHA Award for Excellence in Dental Hygiene, the Rufus Alan Tonelson Distinguished Faculty Award from the Old Dominion University Alumni Association, the Virginia State Council on Higher Education Outstanding Faculty Award, the Faculty Advisor Award from the American Dental Hygienist's Association for her work with the Student American Dental Hygienists' Association, and the Outstanding Achievement Award from the Friends of the Old Dominion University Library.

In 2007-08 Darby served as president of the ODU Women's Caucus. She served as a Fulbright Distinguished Scholar at Jordan University of Science and Technology in Irbid, Jordan. She received the award for the Distinguished Dental Hygiene Alumna 2011, School of Dental Medicine, from the University of Pittsburgh. In 2012 the Gene W. Hirschfeld School of Dental Hygiene was awarded the Health Heroes Award from *Inside Business* for community engagement.

June 13, 2013

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.<sup>1</sup>

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.
- 2. 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 category includes a) formal academic effort



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:
  - 1. 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

June 13, 2013

REQUEST FOR LEAVE OF ABSENCE WITHOUT COMPENSATION

The President has approved the following request 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>
Pamela Arnold Research Associate	6/10/13-8/24/13	\$64,217
Reason for Leave:	Complete doctoral dissertation	







**ITEM**

**MONTH OF BOARD OF VISITORS PROCEEDING**

Non-Academic Appointments (cont)

Ms. Heather Holt Head Women's Lacrosse Coach	September 2012
Ms. Kathryn M. Hughes Professional Counselor	September 2012
Ms. Pamela E. Jackson Senior EO Officer	September 2012
Mr. Justin P. Jannuzzi Director Old Dominion Athletic Foundation	September 2012
Mr. Z. Andrew Jatau Professional Counselor	September 2012
Ms. Kathleen A. Kaplan Major Gift Officer Darden College of Education	September 2012
Ms. Ashley M. Kellogg Assistant Women's Lacrosse Coach	September 2012
Mr. Brian P. Kurisky	September 2012

**ITEM**

**MONTH OF BOARD OF VISITORS PROCEEDING**

Non-Academic Appointments (cont)

Ms. Martha E. Miller  
Associate Site Director  
Piedmont Virginia Community College

September 2012

Dr. Melanie L. Mitchell  
Psychologist

September 2012

Mr. Andrew Leask Ortiz  
Advisor, Interdisciplinary Studies –  
Teacher Preparation Program/International Studies

September 2012

Ms. Rachel N. Perry  
Admissions Counselor

September 2012

Dr. Adela S. Roxas  
Educational and Athletic Support Specialist  
Office of Educational Accessibility and  
Division of Intercollegiate Athletics

September 2012

Ms. Katelyn Smither  
Assistant Field Hockey Coach

September 2012

Dr. JaNaé Monique Taylor  
Professional Counselor

September 2012

Ms. Katherine Uttich  
Residence Hall Director

September 2012

Ms. Ashley Friend Vellines  
Assistant Women's Lacrosse Coach

September 2012

Ms. Jena W. Virga  
Director of Major Gifts  
Old Dominion Athletic Foundation

September 2012

Mr. Nathaniel T. Wills  
Associate Athletic Director for Operations

September 2012

Dr. Min Xu  
Enrollment Planning and Data Analyst

September 2012

**MONTH OF BOARD OF**

**ITEM**

**MONTH OF BOARD OF VISITORS PROCEEDING**

Non-Academic Appointments (cont)

Ms. Charley Yancey  
Associate Site Director, Fort Belvoir

December 2012

Mr. William Jefferson Burton  
Director of Baseball Operations and  
Olympic Sports Marketing

April 2013

Dr. Sally L. Caradona  
Program Manager, Military Family and  
Child Initiatives, Center for Educational  
Partnerships

April 2013

Mr. Jeffrey K. Comissiong  
Assistant Head Coach/Defensive Line

April 2013

Ms. Bethany T. Cornett  
Interim Assistant Director,  
Undergraduate Advising, College of Business  
& Public Administration

April 2013

Ms. Catherine C. Craft  
Associate Director of Outreach  
Northern Virginia/DC Area  
Office of Alumni Relations

April 2013

Mr. Charles E. Crawford, Jr.  
Assistant Director  
Residence Education

April 2013

Ms. Jeanette G. Dias  
Research Associate  
Institutional Research

April 2013

Ms. Elisabeth Vadnais Dickie  
Director  
Educational Accessibility

April 2013

Mr. Andrew G. Fortman  
Interim Coordinator  
Student Organizations

April 2013

**ITEM**

**MONTH OF BOARD OF VISITORS PROCEEDING**

Non-Academic Appointments (cont)

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

**ITEM**

**MONTH OF BOARD OF VISITORS PROCEEDING**

Non-Academic Appointments (cont)

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





**ITEM**

**MONTH OF BOARD OF  
VISITORS PROCEEDING**

Non-Academic Appointments (cont)

Mr. Jeffrey Jones  
Head Men's Basketball Coach

June 2013

Dr. Latishua E. Lewis

June 2013

**ITEM**

**MONTH OF BOARD OF  
VISITORS PROCEEDING**

**MONTH OF BOARD OF**

**ITEM**

**MONTH OF BOARD OF  
VISITORS PROCEEDING**

Academic Appointments with Tenure

Dr. Steven M. Becker  
School of Community and Environmental Health

September 2012

Dr. Barbara L. Greenberg  
School of Community and Environmental Health

September 2012

Dr. Michael Ganyu Kong  
Department of

September 2012

**ITEM**

**MONTH OF BOARD OF  
VISITORS PROCEEDING**

Emeritus Appointments for Retiring Faculty con't

Larry Lee  
Associate Professor Emeritus of Mathematics and Statistics

April 2013

Kathy L. Pearson  
University Professor Emerita and  
Associate Professor Emerita of History

April 2013

R. James Swanson  
University Professor Emeritus and Professor  
Emeritus of Biological Sciences

April 2013

Donald Swift

April 2013

**ITEM**

**MONTH OF BOARD OF VISITORS PROCEEDING**

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  
December 2012  
Doctor of Humane Letters (*honoris causa*)

Captain Chesley B. “Sully” Sullenberger III, aviation safety expert and accident investigator and author  
December 2012  
Doctor of Humane Letters (*honoris causa*)

Rear Admiral Barry C. Black (Ret.), 62nd chaplain of the United States Senate  
December 2012  
Doctor of Humane Letters (*honoris causa*)

Alma J. Powell, Chair, America’s Promise Alliance  
April 2013  
Doctor of Humane Letters (*honoris causa*)

Information Items Concerning Faculty

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

Instructional Faculty Tenure Trends 2006-2013  
April 2013

Percentage of Tenured Faculty at Doctoral Institutions in Virginia  
April 2013

Report on Promotions in Academic Rank Effective 2013-2014  
April 2013

Other Actions

Approved the appointment of faculty representatives to Board of Visitors’ Committees  
September 2012



**ITEM**

**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



