

AY22-28-Ad Hoc Committee

Title of Issue (a short descriptive title by which the issue may be referenced)\*

Required Revision of ODU Faculty Senate Constitution to Integrate EVMS Faculty

Description of Issue\* The Old Dominion University (ODU) and Eastern Virginia Medical School (EVMS) share much in common including a strong history of collaboration; renowned experts in our respective disciplines; complementary cultures; proven track records of emphasizing diversity, equity, and inclusion; and a deep commitment to making the Hampton Roads community a better place to live. ODU and EVMS have agreed to merge, and this strategic integration will create the largest health sciences center in the Commonwealth of Virginia and a regional medical and scientific hub. Key benefits to the Hampton Roads community include strengthening the healthcare workforce pipeline, expanding biomedical and translational research, accelerating economic development, and improving access to care and mitigating health disparities. It has been agreed that there will be one faculty senate that integrates ODU and EVMS faculty.

The ODU Faculty Senate Constitution will need to be revised so that

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the planned merger. *Therefore, we are requesting consideration by the Faculty Senate of a proposed revision to the Faculty Senate Constitution (see attached).*

Your Name\* Austin Agho, Ph.D and Alicia Monroe, M.D.

Department\* Office of the Provost

Date\* 2/8/2023



- A. The officers of the Faculty Senate shall be the chair, the vice chair, the secretary, and such other officers as the Faculty Senate deems necessary, to be elected by the Faculty Senate at its organizational meeting.
- B. The chair of the Faculty Senate shall preside at all meetings of the Executive Committee, the Faculty Senate, and the Faculty Forum.
- C. The vice chair of the Faculty Senate shall perform the duties of the chair in the chair's absence.
- D. The secretary shall prepare and distribute to the Faculty Senate the agenda and minutes of all meetings of the Faculty Senate and the Facu