

TO: Members of the Academic and Research Advancement Committee
 of the Board of Visitors

IV. Consent Agenda

Included in the consent agenda materials are resolutions recommending four faculty appointments, 22 administrative appointments, and two emerita appointments.

V. Vote on Consent Agenda Resolutions

VI. Regular Agenda

The regular agenda includes a request to rename the Department of Management the Department of Management and Entrepreneurship and a request to rename the Department of Ocean, Earth and Atmospheric Sciences the Department of Ocean and Earth Sciences.

VII. Vote on Regular Agenda Resolutions

VIII. Information Items

Information items include a request for leave of absence without compensation, the report from the Provost, and the report from the Vice President for Research. Provost Agho will present an update on strategic diversity recruitment efforts. The Provost's report will also include a presentation on the Center for High Impact Practices from Lisa Mayes, Executive Director of the Center. The report from the Vice President for Research will include a presentation on the Virginia Institute for Spaceflight and Autonomy.

IX. Topics of Interest to Board of Visitors Members

Committee members will have an opportunity to discuss topics of interest.

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE
THURSDAY, DECEMBER 5, 2019
AGENDA

10:15-11:30 a.m. ~~CONSENT AGENDA~~

- A. Faculty Appointments (p. 4)
- B. Administrative Appointments (p. 5-9)
- C. Emerita Appointments (p. 10-11)

V. VOTE ON CONSENT AGENDA RESOLUTIONS

VI. REGULAR AGENDA

- A. Request to Rename the Department of Management the Department of Management and Entrepreneurship (p. 12)
- B. Request to Rename the Department of Ocean, Earth and Atmospheric Sciences

December 5, 2019

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. Hossein Fateh Lecturer of Information Technology and Decision Sciences	\$60,000	12/25/19	10 mos

Dr. Fateh received a Ph.D. in Information Technology with a concentration in Operations Research from George Mason University, an M.S. in Operations Research from George Washington University and a B.A. in Business Administration from Isfahan University. Previously he was a Visiting Assistant Professor in Business Analytics in the Department of Supply Chain Management and Information Systems at Pennsylvania State University.

Dr. Mohammad Hattawy Research Assistant Professor of Physics	\$60,000	10/1/19	12 mos
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Dr. Hattawy received a Ph.D. and an M.S. in Physics from Paris Sud XI University, France and a B.S. in Physics from Birzeit University, West Bank. Previously he was an Adjunct Professor and a Postdoctoral Appointee in the Department of Physics at Old Dominion University. (new position) Optical and ~~puter~~ Engineering from Old Dominion University and a B.S. in Communication Engineering from Chongqing University of Posts and

Ms. Elaine Ross \$42,000 10/25/2019 12 mos
Coordinator of Graduate Recruitment,
Strome College of Business
and Assistant Instructor

Ms. Ross received a B.A. in Humanities from the University of Maryland. Previously, she worked as a Program Administrator for ODU's Virginia Consortium Program in Clinical Psychology.

Ms. Stephanie Rudolph \$37,506 11/10/2019 12 mos
Admissions Counselor
and Assistant Instructor

Ms. Rudolph received a B.S. in Communications from Indiana State University. Previously, she worked as a UAS Pilot for Precision Hawk Flight Team.

Ms. Sharon Scannell \$55,000 10/10/2019 12 mos
Program Manager, Strome Entrepreneurial Center
and Instructor

Ms. Scannell received a B.A. in Communications from the University of Michigan and an M.B.A. from the College of William and Mary. Previously, she worked as the Director of Finance and Human Resources for Fractional Executive in Williamsburg, VA.

Ms. Jazmin Sepulveda \$39,398 9/10/2019 12 mos
Second Assistant Women's Crew Coach
and Instructor

Ms. Sepulveda received a B.S. in Sport and Exercise Science from the University of Central Florida and an M.S. in Sport Management from Old Dominion University. Previously, she worked as an Assistant Women's Rowing Coach for the University of Central Florida.

Mr. John Shull \$79,000 10/25/2019 12 mos
Senior Project Scientist,
Virginia Modeling, Analysis and Simulation Center
and Instructor

Mr. Shull received a B.S. in Business Administration and an M.S. in Engineering from Old Dominion University. Previously, he worked in several positions at VMAn aa and Mand Instngieand 13 (ns)-1 (t

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EMERITA APPOINTMENTS

RESOLVED that, upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the title of emerita for the following faculty members and faculty administrators/faculty professionals.

Program Planner for the Mid-Atlantic College Health Association Annual meeting, and Vice President of the Wisconsin Nurse Practitioner Council.

LINDA POND

Linda Pond received a Bachelor of Science in Middle School Education from the College of William and Mary, a Master's in Education from Old Dominion University, and a Gifted Endorsement from the University of Virginia. She became a national trainer with the AIMS Center for Math and Science Education, which required intensive science and mathematics integration coursework and professional development training at Fresno Pacific University. She facilitated professional staff development integrated mathematics and science workshops with dedicated educators across the country for 20 years.

Pond was an elementary and middle school educator with the Williamsburg/James City County school division from 1988-2000 and worked with Virginia Beach Public Schools as a Gifted Educator from 2000-06. She joined the Teaching and Learning Department in the Darden College of Education and Professional Studies in 2006 as a PK-6 Mathematics and Science Methods Lecturer. Pond was promoted to both a Senior and Master Lecturer during her tenure at ODU and engaged in multi-disciplinary research initiatives within the community. Some of these research initiatives included working in partnership with university faculty and the community to develop and implement a Faculty Innovation Grant, a Leadership and Student Involvement Grant to work with the Boys and Girls Club, and several publications with the AIMS Education Foundation.

Pond served as the Graduate Program Director for the K-8 Mathematics Specialist program where she facilitated contract coursework with Virginia school personnel. Because of her dedication to teaching and learning, she received numerous teaching awards during her career. Recognition of her accomplishments includes the ODU SVEA "Apple of My Eye" Faculty Award, ODU Shining Star Awards, Virginia Beach City Public Schools Gifted Teacher of the Year, Great Neck Middle School Teacher of the Year, Daily Press Teacher of the Year, and the CESI's National Muriel Green Award.

December 5, 2019

APPROVAL TO RENAME THE DEPARTMENT OF OCEAN, EARTH AND
ATMOSPHERIC SCIENCES THE DEPARTMENT OF OCEAN AND EARTH
SCIENCES

RESOLVED that, upon the recommendation of the Academic and Research
Advancement Committee, the Board of Visitors approves renaming the Department of
Ocean, Earth and Atmospheric Sciences the Department of Ocean and Earth Sciences in
the College of Sciences effective July 1, 2020.

Rationale: The “Atmospheric” portion of the department’s name is a misnomer and
misleading. There are no faculty members in the department who are
“atmospheric scientists” in any dedicated sense. Furthermore, the current
name can be confusing and elicits the occasional inquiry from prospective
students asking about a meteorology program, which does not exist.

The proposed name

December 5, 2019

REQUEST FOR LEAVE OF ABSENCE WITHOUT COMPENSATION

The President has approved the following request for leave of absence without compensation.

Name and Rank

Effective Date

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