

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Academic and Research Advancement Committee Minutes  
Thursday, December 4, 2014**

**MINUTES**

The Academic and Research Advancement Committee of the Board of Visitors of Old Dominion University met on Thursday, December 4, 2014, at 9:30 a.m. in the York/Potomac River Room of Webb Center on the Norfolk campus. Present from the Board were:

Andrea Kilmer  
Carlton F. Bennett  
Richard T. Cheng  
Mary Maniscalco-Theberge  
Lisa B. Smith  
Andres Sousa-Poza (*Faculty Representative*)

Absent were:

David L. Bernd  
J. William Cofer  
Frank Reidy

Also present were:

John R. Broderick, President  
Judy Bowman  
Alonzo Brandon  
Karen Eck  
Lisa Koperna  
Shelley Mishoe  
Ellen Neufeldt  
Carol Simpson  
Martha Walker  
Jay Wright

**I. APPROVAL OF THE SEPTEMBER 18, 2014 MINUTES**

The minutes of the September 18, 2014 meeting were approved.

**II. CLOSED SESSION**

The Committee recessed and reconvened in closed session to discuss recommendations for the



area of focus in the program. The interdisciplinary curriculum focuses on motor control as it applies to health and rehabilitation and will prepare athletic trainers, kinesiologists, occupational therapists, physical therapists and speech/language pathologists for faculty and research careers. The motion was approved by unanimous vote. (Bennett, Cheng, Kilmer, Maniscalco-Theberge, Smith).

## VI. INFORMATION ITEMS

Committee members received information on one request for a leave of absence without compensation. In the report from the Provost, Carol Simpson highlighted the major accomplishments from the 2009-14 Strategic Plan. She introduced Lisa Koperna, Director of the Monarch Physical Therapy Clinic, who presented information about the Clinic. The mission of the Clinic is to enhance movement and function across the lifespan, aid in the education of students, and advance clinical research.

In the report from the Office of Research, Karen Eck discussed the status of the Strategic Research Planning process. Subcommittees have been formed on institutional research strategy, individual faculty research strategy, and research centers and institutes policy.