



VCU

Faculty Senate

Faculty Senate Meeting Agenda – September 1, 2020

4:00 – 6:00 PM

<https://tinyurl.com/faculty-senate-vcu>

For complete minutes and related files, see: <http://www.facultysenate.vcu.edu/>

Please email ecarpenter2@vcu.edu with questions or corrections.

Pre-Meeting Orientation for New Senators and Alternate Senators 3pm-3:45pm– Nancy Jallo, Valerie Robnolt, Scott Street

Procedural Items:

Call to order, Welcome

(3 minutes)

Nancy Jallo, President

Minutes from meeting May 5, 2020

(2 minutes)

Everett Carpenter, Recording Secretary

Shared Governance

1. Return to Campus

Provost Office Report

(30 minutes)

Gail Hackett, Provost for Academic Affairs

Member, Public Health Response Team

2. Spring Calendar

(10 minutes)

Deborah Noble-Triplet, Office of Provost

3. University Committees

(15 minutes)

Academic Continuity (Valerie Robnolt)

REAL (Everett Carpenter and Pat Cummins)

VCU Strategic Research Priorities Planning (SRPP)

(Susan Bodnar-Deren and Nancy Jallo)

University Budget Advisory Committee (Scott Street)

4. 2020-2021 Faculty Senate Representatives to University Council

(5 minutes)

Nancy Jallo, President

1. Nancy Jallo (Faculty Senate President)

2. Valerie Robnolt (Faculty Senate Vice-President)

3. Scott Street (Faculty Senate Past-President)

4. Everett Carpenter

* Alternate: Patricia Cummins

Information

1. "Call Me By Name" (5 minutes)

Archana Pathak

Office of Institutional Equity, Effectiveness and Success

2. Housing COVID-19 Students

Tom Briggs

Safety & Risk Management

(10 minutes)

Faculty Senate Items:

Faculty Senate President's Report

(10 minutes)

Nancy Jallo, President Faculty Senate

Faculty Senate Work

Statements from Faculty Senate

FS Leadership Retreat Update

Faculty Senate Committees

(30 minutes)

Faculty Affairs

Maria Teves (chair)

Shared Governance

Neno Russell (chair/co-chair)

Academic Programs and Research

Susan Bodnar-Deren (chair)

Academic Support Services

Valerie Robnolt (chair)

Diversity and Inclusive Excellence:

Open (chair)

Alumni and Community Relations

Gaynell Sherrod (chair)

Website and Social Media:

Ashley Brewer (chair)

Credentials and Rules

Scott Street (chair)

State Legislative and Statewide Relations

Carmen Rodriguez (co-chair)

Pat Cummins (co-chair)

Student Affairs

Chris Saladino (chair)

Economic Status, Budget, and Planning

Roxanne Spindle (chair)

VCU Health Systems Relations

Allison Gregory (co-chair)

Vamsi Yadavalli (co-chair)

Committee Members Sign-Up

Valerie Robnolt

Adjournment

Next Meeting: September 29, 2020 4-6pm Zoom