



# VCU

## Faculty Senate

### Faculty Senate Meeting Agenda – September 5, 2023

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 [egsherrod@vcu.edu](mailto:egsherrod@vcu.edu) with questions or corrections.

#### **Procedural Items:**

##### **Call to order, Welcome**

Maria C. Rivera, President

(4:00 - 3 minutes)

##### **Minutes from meeting on May 2, 2023**

Gaynell Sherrod, Recording Secretary

(4:03 - 2 minutes)

##### **Shared Governance**

Provost's Report

Fotis Sotiropoulos, Provost and Senior Vice President for Academic Affairs

(4:05 - 25 minutes)

##### **Information**

Budget Information/Update

Karol Kain Gray, Senior Vice President and CFO

David Allen, Assistant Vice President, Office of Budget, Analysis and Financial Planning

(4:30 – 30 minutes)

University Undergraduate Curriculum Committee (UUC)

Andrew Arroyo,

Faye Prichard

(5:00 – 15 minutes)

##### **Faculty Senate Business**

Faculty Senate Updates and Committee Reports

Maria Rivera and Committee Chairs

(5:15 – 45 minutes)

Valerie Robnolt, Past President's Report

10 minutes

##### **Committee Reports:**

Academic Programs and Research

Ryan Cales (chair)

Academic Support Services

Valerie Robnolt (chair)

Alumni and Community Relations

Gaynell Sherrod (chair)

Credentials and Rules

Scott Street (chair)

Diversity and Inclusive Excellence  
Laura Boomer (chair)

Economic Status, Budget, and Planning  
Roxanne Spindle (chair)

Faculty Affairs – Statement on Support Faculty during Budget Restrictions Periods  
Maria Teves (chair)

Governance-  
TBD-(chair)

State Legislative and Statewide Relations  
Carmen Rodriguez (co-chair)  
Pat Cummins (co-chair)

Student Affairs  
Chris Saladino (chair)

VCU Health Systems Relations  
Mark Crosthwaite (chair)

Website and Social Media  
Ashley Brewer (chair)

MCV/MPC Representatives  
Laura Boomer - MCV Campus Rep  
Liz Canfield - Monroe Park Campus Rep

Adjournment

(6:00)

**Next Meeting:** Tuesday, October 3, 2023