



# VCU

## Faculty Senate

### Agenda Meeting – December 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**

Maria C. Rivera, President

(4:00 - 3 minutes)

##### **Minutes from meeting on October 31, 2023**

Gaynell Sherrod, Interim Recording Secretary

(4:03 - 2 minutes)

##### **Shared Governance**

Provost's Report

Fotis Sotiropoulos, Provost and Senior Vice President for Academic Affairs

(4:05 - 20 minutes)

##### **Safety Update**

Chief John Venuti, Associate Vice President for Public Safety

(4:30 - 20 minutes)

##### **You First at VCU**

Daphne Rankin, Associate Vice President for Special Programs

Ellen Carpenter, Faculty Fellow for First-Generation Student Success and Research Center

(4:45 - 15 minutes)

##### **Committee Work**

(5:00 PM -40 minutes)

##### **Reports from committee chairs**

5:40 PM

##### **Adjournment**

**Next FS Meeting:** Tuesday, January 30, 2024

##### **Faculty Senate Committees:**

Academic Programs and Research

Ryan Cales (chair)

Breakout room 1

Academic Support Services

Valerie Robnolt (chair)

Breakout room 2

Alumni and Community Relations

Gaynell Sherrod (chair)

Breakout room 3

Credentials and Rules

Scott Street (chair)

Breakout room 4

Diversity and Inclusive Excellence

Laura Boomer (chair)

Breakout room 5

Economic Status, Budget, and Planning

Roxanne Spindle (chair)

Breakout room 6

Faculty Affairs

Maria Teves (chair)

Breakout room 7

Governance

Nora Alder-(chair)

Breakout room 8

State Legislative and Statewide Relations

Carmen Rodriguez (co-chair)

Pat Cummins (co-chair)

Breakout room 9

Student Affairs

Chris Saladino (chair)

Breakout room 10

VCU Health Systems Relations

Mark Crosthwaite (chair)

Website and Social Media

Ashley Brewer (chair)