



VCU

Faculty Senate

VCU's Philosophy on Share Governance states:

"We value transparency in university and unit decisions such that the various constituencies of the university are aware of how decisions are made and the rationale for those decisions, which will ensure the university remains mission-focused." For this transparency to work, please share information with your constituents. The full statement is located at

https://president.vcu.edu/media/president/assets/pdfs/Univ_Council_Philosophy_of_Shared_Governance_Approved_May_4_2017.pdf.

Faculty Senate

Connecting faculty to VCU administration and to each other

The purpose of the Faculty Senate shall be the furtherance and dissemination of knowledge and professional skills through teaching, study, research, creativity, exhibition, performance, and provision of community service. An additional objective will be to help insure through investigation, examination, comment and recommendation that the educational goal of the University is being realized by the policies and procedures employed in the University.

Faculty Senate Meeting DRAFT Bullet Points — November 5, 2019

Larrick Student Center, 4:00 – 6:00 PM

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

Please email Everett Carpenter (ecarpenter2@vcu.edu) questions or corrections.

Call to order by President Nancy Jallo, 4:02PM

Provost Office Report by Dr. Gail Hackett, Provost & Senior Vice President for Academic Affairs

Update of current senior leadership searches.

Exec Director for Online @VCU

November 5, 2019: Interview of last candidate

Dean, College of Humanities and Sciences

Applicants evaluation step, followed by airport interviews

Finalists visits in January

Executive Director, Academic Finance and Administration

Dean, Honors College: Search announced

Dean, School of the Arts

Committee charged

Airport interviews: January-February

Finalists interviews: February-March

Dean, Wilder School of Government and Public Affairs

Committee charged

Airport interviews: January-February

Finalists interviews: February-March

International Student Recruitment and Collaborations
Dean of School of Education visited China universities

This trip will facilitate collaborations and partnerships between Chinese university and other VCU units/schools

Proposal of a VCU School of Business branch campus in Dubai
Too early not details

University Budget

Serious problem due to enrollment below projections.

2.5 % less students this year

\$8M less this year

\$18M less in the long run

~\$10M cuts centrally without affecting bonds ratings with the decrease in the reserves.

~\$8M from schools with decline retention and enrollment.

Next faculty senate meeting: presentation in the role of faculty in student success.

Proposed sources for increasing revenue

Online offerings

More programs & more courses

Expectations of 10-15% yearly increase in online offerings

Goal of the online office is to support faculty

Out of state students

Better marketing

Problem: VCU out of state tuition too high

Proposed a special tuition rate for students from nearby states.

International students

Currently 10%, future increase to 20%

Increase master students but also undergraduates

PhD students do not produce revenue

Better recruitment efforts.

Presentation ended @ 4:24 PM

Response to a senators question to the fiscal issue

Enrollment prediction equations are not working

It is a national trend

Med School this year fewer out of state students

Masters enrollment down for several years

Masters students generate revenue, not doctoral students.

Presentation of ALT Lab Faculty Professional Development Program

Dr. Brianne Jackson, Senior Instructional Designer, ALT Lab

Goal was to ask the faculty, "What can we do to help you?"

Encourage faculty to use the professional development tools developed by ALT Lab

<https://altlab.vcu.edu/professional-development/>

Certificate programs for online teaching

15 self paced courses

Professional Development opportunities for faculty interested in teaching online.
Online Course Development with Instructional Design Support

Faculty Senate Items:

Scott Street described the major changes to the mediation and grievance document and the process of editing the document.

October 15, 2019 Faculty Senate Leadership Meeting Attendance Present
Nancy Jallo, School of Nursing, President Fac. Senate
Valerie Robnolt, School of Education, Vice President Fac. Senate
Scott Street, HAS, Past Pres. Fac. Senate
Everett Carpenter, HAS, Fac. Senate Recording Secretary
Kristine Artello, Wilder School, Chair of Shared Governance Committee
Joan Pellegrini, School of Dentistry, Credentials and Rules Committee
Maria Teves, School of Medicine, Faculty Affairs Committee
Carmen Rodriguez, HAS, State Legislative & Statewide Relations Committee
Maria C. Rivera, HAS, Corresponding Secretary

Attendance Faculty Senate Meeting, November 5, 2019

Present:

Klein (ARTS), Kopryanski (ARTS), Stwodah (ARTS, Alt. for Sherrod), Brooks (BUSINESS), Shockley (BUSINESS, Alt. for Bostian), Glass (DENTISTRY), Jethwani (DENTISTRY), McDaniel (DENTISTRY), Robnolt (EDUCATION), Sober (EDUCATION, Alt. for Jones), Docef (ENGINEERING), Yadavalli (ENGINEERING), Crosthwaite (HEALTH PROF), DeShazo (HEALTH PROF), Hamilton (HEALTH PROF, Alt. for McGuire), Parham (HEALTH PROF), Boyes (HONORS), Bodnar-Deren (HUMS & SCI), Canfield (HUMS & SCI), Cox (HUMS & SCI), Cummins (HUMS & SCI, Alt. for Canfield), Dzokoto (HUMS & SCI), Goldstein (HUMS & SCI), Larson (HUMS & SCI), Middlebrooks (HUMS & SCI), Olson (HUMS & SCI), Rivera (HUMS & SCI), Rodriguez (HUMS & SCI), Saladino (HUMS & SCI), Street (HUMS & SCI), Ye (HUMS & SCI), Brody (LIBRARIES, Alt. for Branch), Chaparro (LIBRARIES), Johnson (LIFE SCIENCES), McIninch (LIFE SCIENCES), Call (MEDICINE), Colello (MEDICINE), Cumpston (MEDICINE), Escalante (MEDICINE), Ghosh (MEDICINE), Hogan (MEDICINE), Landry (MEDICINE), Manjili (MEDICINE), Mills (MEDICINE), Oh (MEDICINE), Ottens (MEDICINE), Qiao (MEDICINE), Ramsey (MEDICINE), Sharma (MEDICINE), Teves (MEDICINE), An (NURSING), Beaird (NURSING), Gregory (NURSING), Bucheit (PHARMACY), Salgado (PHARMACY), Cales (UNIV. COLL.), Inserra (UNIV. COLL., Alt. for Fueglein), Saoud (VCU-QATAR), Brubaker (WILDER).

Absent:

Burgess (Adjunct Faculty), Alford (ARTS), Russell (ARTS), (ARTS), Bostian (BUSINESS), Franzak (BUSINESS), Shockley (BUSINESS), Spindle (BUSINESS), Pellegrini (DENTISTRY), Renapurkar (DENTISTRY), Formica (DENTISTRY), Jones (EDUCATION), Sutherland (EDUCATION), Gulla (ENGINEERING), Wetzel (ENGINEERING), Ye (ENGINEERING), Rathert (HEALTH PROF), Brown (HUMS & SCI), Carpenter (HUMS & SCI), Carr (HUMS & SCI), Gough (HUMS & SCI), Jones (HUMS & SCI), Miller (HUMS & SCI), South (HUMS & SCI), (HUMS & SCI), Branch (LIBRARIES), Brewer (LIBRARIES),

Reid (LIBRARIES), (LIFE SCIENCES), (LIFE SCIENCES), Deshpande (MEDICINE),
Kamal (MEDICINE), Martin (MEDICINE), McGuire (MEDICINE), Qayyum (MEDICINE),
Rafiq (MEDICINE), Reavey-Cantwell (MEDICINE), Schuman (MEDICINE),
Wang (MEDICINE), Webb (MEDICINE), Wieghard (MEDICINE), Jallo (NURSING),
Sargent (NURSING), Shockey (NURSING), Dixon (PHARMACY), May (PHARMACY),
Price (Retired Faculty), Johnson (SOCIAL WORK), O-Pries (SOCIAL WORK),
McDonald (SOCIAL WORK), Wike (SOCIAL WORK), Fueglein (UNIV. COLL.), (UNIV. COLL.),
Ulmer (VCU-QATAR), (VCU-QATAR), (VCU-QATAR), Artello (WILDER),
Bowman (WILDER), Liebert (WILDER), Moslow-Benway (WILDER), Whyte (WILDER)