



VCU

Faculty Senate

MINUTES

Faculty Senate Meeting – November 29, 2022

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 with questions or corrections.

Procedural Items:

Call to order, Welcome and Celebrations (4:00 - 3 minutes)
Valerie Robnolt, President

Minutes from meeting on November 1, 2022 (4:03 - 2 minutes)
Gaynell Sherrod, Recording Secretary

Shared Governance

Provost’s Report (4:05 - 25 minutes)
- See **FS Provost Update** on Faculty Senate Canvas portal under November 29, 2022 tab.
Fotis Sotiropoulos, Provost and Senior Vice President for Academic Affairs

Information

Safety/Police Update (4:30 – 15 minutes)
John Venuti, Associate Vice President for Public Safety
Assistant Chief Nicole Dailey – Representative
- See **Safety/Police Update** on the Faculty Senate Canvas portal under November 29, 2022 tab.
- VCU Policing with a Purpose model – Four Pillars:
o Community Engagement
o Fair and Impartial
o Community Input
o **Innovation**

McNair Post-Baccalaureate Scholars Program (4:45 – 15 minutes)
Jeff Wilson, Associate Dean, the Graduate School
- See **TRIO McNair Post-Bac Scholars Program Presentation** on the Faculty Senate Canvas portal under November 29, 2022 tab.

Student Accommodations (SAEO) (5:00 – 15 minutes)
Ian Kunkes, Director, Student Accessibility and Educational Opportunity
- See **SAEO Presentation** on the Faculty Senate Canvas portal under November 29, 2022 tab.

Faculty Senate Business

Faculty Senate Updates and Committee Reports (5:15 – 45 minutes)
Valerie Robnolt and Committee Chairs

Academic Programs and Research

Ryan Cales (chair)

- The Gen Ed GECC Literacies courses
 - o There will be a presentation in a GenEd Committee meeting on Dec 9 – must be vetted with full committee before they are presented to FS for review.

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

Maria Teves (chair)

Governance

Chris Cynn (co-chair)

Jesse Goldstein (co-chair)

- Statement on Faculty Governance will be presented to FS Leadership at Jan meeting

State Legislative and Statewide Relations

Carmen Rodriguez (co-chair)

Pat Cummins (co-chair)

- HEd Advocacy Day -Jan 12, 2023

Student Affairs

Chris Saladino (chair)

VCU Health Systems Relations

Mark Crosthwaite (chair)

Website and Social Media

Ashley Brewer (chair)

MCV/MPC Representatives

Andrew Barnes & L. Harold Barnwell - MCV Campus Co-Reps

Liz Canfield - Monroe Park Campus Rep

Adjournment

(6:00)

Next Meetings:

- **January 31, 2023, 4:00-6:00 p.m., Zoom**
- February 7, 2023, 4:00-6:00 p.m., Commonwealth Ballroom in the Student Commons – Faculty Senate hosts President Rao’s meeting with hall faculty (NOTE: Senators are encouraged to come in person but there will be a Zoom option)