



# VCU

## Faculty Senate

### **Faculty Senate Leadership Meeting Agenda — March 19, 2019** **Alumni Board Room, University Student Commons, 4:00 PM – 6:00 PM**

**In Attendance:** Jose Alcaine, Holly Alford, Kristen Artello, Ashley Brewer, Pat Cummins, Susan Bodnar-Deren, Nancy Jallo, Susan Kornstein, Joan Pellegrini, Maria Rivera, Carmen Rodriguez, Valerie Robnolt, Chris Saladino, Mary Secret, Scott Street, Jennifer Wayne

#### **Call to order**

4pm Scott Street, President

**Scott Street**

#### **Minutes from February 19<sup>th</sup> meeting**

-Alcaine mentioned the distribution of minutes from the February meeting and requested edits

**Jose Alcaine**

#### **Introductions**

There was student shadowing the meeting for one of her classes.

**Scott Street**

#### **Prevention Team Information**

**Tammi Slovinsky, Title IX Coordinator, Trisha Saunders, Associate Director of The Well**

-Prevention programs and efforts have been siloed at the Well and there is need for a more collaborative response (different areas to get together ways to use evidence based practices to make sure doing the Well and VCU are doing the right thing)

-A missing piece in their estimation has been faculty

-Question is what can we (VCU) do to create and implement programs that work for VCU population

-The Well needs help to accomplish this and is seeking input; perhaps a standing committee to include faculty and which meets on a regular basis, need help, meet once per month, and meet every other month, have an assessment committee;

-Street and the group invited them to speak at the April 30<sup>th</sup> general faculty meeting

#### **Faculty Symposium (10/18/19) Discussion**

**Nancy Jallo, Vice President & President-elect**

-Jallo is putting a planning committee together (many of the people from the last colloquium are willing to help)

-The event will take place in during Reading Day in in the Fall in the Commons Ballroom

-Topic idea: in a broad context, integrating diversity and inclusion in the curriculum; what would this look like, inclusive classroom, etc., how to have courageous conversations, how to practice what you learn

-Perhaps the committee can coordinate with Ashir Nassim's office

-There is a lot to think about with the "diversity" topic and a key thing is to add value with the symposium and not replicate efforts at the university level

-Big picture question: what would be appealing to faculty to come to the symposium on reading day? Also, what is the purpose of the symposium (is it a faculty development opportunity to benefit the faculty directly and their practices?)

-Jallo and the committee will work on programming and thinking of the topic and format to include and external keynote speaker, breakouts, etc.

#### **Faculty Senate President's Report**

-Holly Alford will attend the March Board of Visitors meeting

-Discussion at the BOV will include the budget and tuition considerations

-The budget is to include 4% pool merit raises (pending BOV approval)

**Scott Street**

-Grievance Policy Update: Jackie Kniska is fitting the policy update to the correct policy format; will push to get this to the May BOV meeting

-Kristy Artello shared information on the ongoing search for CTLE (Alt Lab) and Executive Director for Faculty Success; senators can watch presentations from the Provost website if they could not attend

-Street shared that he will be attending the Staff Senate meeting to let them know that Faculty Senate beat them last year in the Black and Gold campaign and will issue a new challenge for this year

### **Committee Updates**

**Various**

#### **Academic and Professional Status — Kristine Artello & Masoud Manjili**

-She will present change to committee and creating Shared Governance Committee (in addition to Faculty Affairs Committee) at the next general meeting

#### **Academic Programs and Research — Susan Bodnar-Deren**

-Curricular committee will take action in the Fall 2020; Bodnar-Deren is co-chairing the GEN ED efforts and would like some more clarity on the framework and to learn more about it

#### **Academic Support Services — Valerie Robnolt**

-No report

#### **Alumni and Community Relations — Jose Alcaine**

-No report

#### **Credentials and Rules — Joan Pellegrini**

-Election information and results will be sent out soon

-Also standing rules will be posted soon

#### **Diversity and Inclusive Excellence — Stephanie Goldberg & Mary Secret**

-No report

#### **Economic Status, Budget, and Planning — Brian Daugherty**

-No report

#### **State Legislative & Statewide Relations — Pat Cummins & Carmen Rodriguez**

-No report

#### **Student Affairs — Chris Saladino**

-No report

#### **VCU Health Systems Relations — (Scott Street)**

-No report

#### **Website and Social Media — Ashley Brewer**

-No report

#### **April 2<sup>nd</sup> Faculty Senate Meeting**

**Scott Street**

- a. Tamikia LeGrande (Vice Provost for Student Enrollment Mgt.) — SEM update will maybe take place on April 30
- b. Erin Webster Garrett (Asst. Vice Provost for REAL) — REAL update
- c. Rich Spain or Mike Andrews (Development & Alumni Relations) — Black & Gold & You
- d. Group Discussions

#### **Adjourn**

6pm Scott Street, President

#### **Next Leadership Meeting:**

**Tuesday, April 16, 2019 — 4:00 PM in the Church Hill Board Room, Larrick Student Center**

<https://maps.vcu.edu/mcv/larrickcenter/>