



# VCU

## Faculty Senate

### Faculty Senate Leadership Meeting Agenda — March 17, 2020

Zoom Link: Join URL: <https://zoom.us/j/975834044>

#### **Procedural Items:**

##### **Call to order**

**(3 minutes)**

Nancy Jallo, President

##### **Minutes from February 18, 2020 meeting**

**(2 minutes)**

Nancy Jallo, President

##### **Faculty Senate President's Report-Nancy Jallo**

**(20 minutes)**

- a. Meeting with Dr. Hackett – February 24, 2020
- b. 2020 Faculty Symposium- next steps
- c. Requests for FS representation
- d. Minutes format (Everett)
- e. Faculty Concerns/Updates
  - 1) Faculty shared governance discussion at FS Feb 18 meeting (Valerie Robnolt)
  - 2) Others?

#### **Other Updates**

##### **March 31, 2020 Faculty Senate Meeting**

**(10 minutes)**

##### **Procedural Items:**

- a. Nominations

##### **Guests:**

- a. Provost
- b. RAM Attend steering committee (March or May?)

##### **Faculty Senate Items**

- a. Work time for committee?
- b. Round table discussion?

##### **Committee Updates**

**(60 minutes)**

- a. Faculty Affairs — Kyungeh An & Maria Teves
- b. Shared Governance – Kristy Artello/representative:
- c. Academic Programs and Research — Susan Bodnar-Deren
- d. Academic Support Services — Valerie Robnolt
- e. Alumni and Community Relations —
- f. Credentials and Rules — Scott Street
- g. Diversity and Inclusive Excellence — Susanna Klein
- h. Economic Status, Budget, and Planning —

- i. State Legislative & Statewide Relations — Pat Cummins & Carmen Rodriguez
- j. Student Affairs — Chris Saladino
- k. VCU Health Systems Relations —
- l. Website and Social Media — Ashley Brewer

**Adjourn**

**Next Meeting:**

***Faculty Senate, Next Meeting: March 31, 2020: 4-6 pm, Student Commons, Commonwealth Ballroom A-B***

***Faculty Senate Leadership, April 21, 2020: 4-6 pm Larrick Center, Church Hill Board Room***