Faculty Senate Leadership Meeting Agenda — March 17, 2020

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

Procedural Items:

Call to order
Nancy Jallo, President

Minutes from February 18, 2020 meeting
Nancy Jallo, President

Faculty Senate President’s Report — Nancy Jallo
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

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
a. Faculty Affairs — Kyungh 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