



VCU

Faculty Senate

Faculty Senate Leadership Meeting Agenda — September 17, 2019

Larrick Center, Church Hill Board Room 4:00 – 6:00 PM

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

Procedural Items:

Call to order

Nancy Jallo, President

(3 minutes)

Minutes from August 15, 2019 meeting

Everett Carpenter, Recording Secretary

(2 minutes)

Committee Updates

- a. Faculty Affairs — Kyungeh An & Masoud Manjili
- b. Shared Governance – Kristy Artello
- c. Academic Programs and Research — Susan Bodnar-Deren
- d. Academic Support Services — Valerie Robnolt
- e. Alumni and Community Relations —
- f. Credentials and Rules — Joan Pellegrini & 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 — Scott Street
- l. Website and Social Media — Ashley Brewer

(60 minutes)

Faculty Senate President's Report-Nancy Jallo

- a. Faculty Concerns
- b. Requests for FS
- c. Faculty Symposium Update
- d. Cathy Howard resolution
- e. Leadership feedback from FS meeting

(20 minutes)

October 1, 2019 Faculty Senate Meeting

- a. Scott Oates - proposed revisions to the learning outcomes assessment policy
- b. Brianne Jackson, Senior Instructional Designer for the ALT Lab- provide information on our professional development program through the ALT Lab
- c. Work time for committee?
- d. Round table discussion?

(10 minutes)

Adjourn

Next Meeting:

Faculty Senate, Tuesday October 1, 2019 Larrick Center, Court End Ballroom

Faculty Senate Leadership, October 15, 2019 Student Commons, Alumni Association Board Room