Faculty Senate Meeting Agenda – September 1, 2020
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 ecarpenter2@vcu.edu with questions or corrections.

Pre-Meeting Orientation for New Senators and Alternate Senators 3pm-3:45pm—Nancy Jallo, Valerie Robnolt, Scott Street

Procedural Items:
Call to order, Welcome
Nancy Jallo, President (3 minutes)

Minutes from meeting May 5, 2020
Everett Carpenter, Recording Secretary (2 minutes)

Shared Governance

1. Return to Campus
Provost Office Report
Gail Hackett, Provost for Academic Affairs Member, Public Health Response Team (30 minutes)

2. Spring Calendar
Deborah Noble-Triplet, Office of Provost (10 minutes)

3. University Committees
Academic Continuity (Valerie Robnolt)
REAL (Everett Carpenter and Pat Cummins)
VCU Strategic Research Priorities Planning (SRPP) (Susan Bodnar-Deren and Nancy Jallo)
University Budget Advisory Committee (Scott Street) (15 minutes)

4. 2020-2021 Faculty Senate Representatives to University Council
Nancy Jallo, President (5 minutes)
1. Nancy Jallo (Faculty Senate President)
2. Valerie Robnolt (Faculty Senate Vice-President)
3. Scott Street (Faculty Senate Past-President)
4. Everett Carpenter
* Alternate: Patricia Cummins
Information
1. "Call Me By Name" (5 minutes)
Archana Pathak
Office of Institutional Equity, Effectiveness and Success

2. Housing COVID-19 Students (10 minutes)
Tom Briggs
Safety & Risk Management

Faculty Senate Items:

Faculty Senate President’s Report (10 minutes)
Nancy Jallo, President Faculty Senate
Faculty Senate Work
Statements from Faculty Senate
FS Leadership Retreat Update

Faculty Senate Committees (30 minutes)
Faculty Affairs
Maria Teves (chair)

Shared Governance
Neno Russell (chair/co-chair)

Academic Programs and Research
Susan Bodnar-Deren (chair)

Academic Support Services
Valerie Robnolt (chair)

Diversity and Inclusive Excellence:
Open (chair)

Alumni and Community Relations
Gaynell Sherrod (chair)

Website and Social Media:
Ashley Brewer (chair)

Credentials and Rules
Scott Street (chair)

State Legislative and Statewide Relations
Carmen Rodriguez (co-chair)
Pat Cummins (co-chair)

Student Affairs
Chris Saladino (chair)

Economic Status, Budget, and Planning
Roxanne Spindle (chair)

VCU Health Systems Relations
Allison Gregory (co-chair)
Vamsi Yadavalli (co-chair)

Committee Members Sign-Up
Valerie Robnolt

Adjournment

**Next Meeting:** September 29, 2020 4-6pm Zoom