



VCU

Faculty Senate

Faculty Senate Leadership Meeting Agenda — September 15, 2020 4:00-6:00 pm

Faculty Senate Leadership meeting link:

<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.

Procedural Items:

Call to order

Nancy Jallo, President

4:00-4:03

Minutes from April 21, 2020 meeting

Everett Carpenter, Recording Secretary

4:03-4:05

Faculty Senate President's Report/Issues

Nancy Jallo, President

4:05-4:10

University Committees Update

All Committee members

4:10-4:20

Faculty Senate Agenda (Sept 29, 2020)

President Rao

Erin Webster Garrett- REAL

Blythe Alison Bowman Balestrieri- University Grievance Annual Report

Chris Cynn-Gender, Sexuality & Women's Dean's COVID 19 working group

Kim Case - new faculty support initiatives

4:20-4:30

Work time for committees? (different zoom link)

Round table discussions (separate break outs)?

Faculty Senate Responsibilities to the University

Mike F. Melis

University Counsel

VCU Office of University Counsel

4:30-5:00

VCU COVID-19 Dashboard

Thomas Briggs

Assistant Vice President

Safety & Risk Management

5:00-5:30

Faculty Senate Committees Business/Goals

5:30-6:00

Faculty Affairs -faculty evaluations
Maria Teves (chair)

Shared Governance-shared governance (school/unit)
Neno Russell (chair)

Academic Programs and Research -course evaluations (?)
Susan Bodnar-Deren (chair)

Diversity and Inclusive Excellence-anti-racism statement (all)
Open (chair)

Academic Support Services
Valerie Robnolt (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)

Request for Faculty Senators

1) The VCU Safety and Well-being Advisory Committee

is requesting faculty to consider serving on this committee, which has been charged with defining and instituting the components of a new transformational model for public safety and wellness across campus, independent of VCU Police. We seek dedicated candidates who feel compelled to lend us their expertise and are willing to commit to serving as a member from September 2020 to May 2021. Anticipate the committee will meet a

minimum of twice a month, concluding after findings are presented to the VCU Board of Visitors and VCU Health System Authority Board of Directors next May. Andrew Daire – dean, school of education and Sheryl Garland, VCU Health system will lead the committee as co-chairs

2) The Domicile Appeals Committee requests a faculty member to serve as a voting committee member on this new committee. This Committee has the final authority at the university for all appeals related to domicile for tuition purposes. The responsibility for this committee has recently transitioned from Student Affairs to Strategic Enrollment Management (SEM). The committee meets once a month. The length of the meetings can range from a couple of hours to closer to four or five hours. It depends on the number of appeals the committee needs to review. Also, the appointment is for a 2-year term, although committee members can be reappointed for multiple terms.

Adjourn

Next Meeting:

Faculty Senate, Next Meeting: September 29, 2020 4-6pm via zoom

Faculty Senate Leadership, Next Meeting: October 20,2020