Faculty Senate Meeting Agenda
May 5, 2020
4:00-6:00 pm
Join from PC, Mac, Linux, iOS or Android: https://vcu.zoom.us/j/937761135
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 (2 minutes)
Nancy Jallo, President

Minutes from March 24, 2020 meeting (3 minutes)
Everett Carpenter, Recording Secretary

Nomination Committee-Officer elections (5 minutes)
Scott Street, Past President and Nominations Committee Chair

2020-2021 Slate of Officers:
President — Nancy Jallo (Nursing, Family and Community Health Nursing)
Vice President — Valerie Robnolt (Education, Teaching and Learning)
Recording Secretary & Treasurer — Everett Carpenter (H&S, Chemistry)
Corresponding Secretary — Maria Rivera (H&S, Biology)
MCV Campus Representative — Mark Crosthwaite (Health Professions, Radiologic Technology)
MPC Campus Representative — Jesse Goldstein (H&S, Sociology)

Guests:

Provost Office Report — provost.vcu.edu (10 minutes)
Gail Hackett, Provost & Senior Vice President for Academic Affairs

Status of VCU Athletics-annual report (10 minutes)
Darcy P. Mays, Faculty Athletic Representative
Ed McLaughlin, Athlete Director

Faculty Senate Items:

Faculty Senate President’s Report (5 minutes)
Nancy Jallo, President Faculty Senate
Committee Updates – Business Update (65 minutes)
1. Faculty Affairs — Kyungeh An & Maria Teves
   Draft Faculty Evaluation
2. Shared Governance – Kristy Artello
3. Academic Programs and Research — Susan Bodnar-Deren
4. Academic Support Services — Valerie Robnolt
5. Alumni and Community Relations —
6. Credentials and Rules — Scott Street
7. Diversity and Inclusive Excellence — Susanna Klein
8. Economic Status, Budget, and Planning — Roxanne Spindle
(University Budget Advisory Committee update – Scott Street)
9. State Legislative & Statewide Relations — Pat Cummins & Carmen Rodriguez
10. Student Affairs — Chris Saladino
11. VCU Health Systems Relations — Allison Gregory & Vamsi Yadavalli
12. Website and Social Media — Ashley Brewer

Faculty Representation – Other Committees (10 minutes)
1. REAL Update
   Mary Boyes, Everett Carpenter, Patricia Cummins - Faculty Representation
   Erin Webster Garrett - Assistant Vice Provost, REAL
2. Academic Continuity Committee (5 minutes)
   Valerie Robnolt
3. Others? (5 minutes)

Adjournment