



VCU

Faculty Senate

Faculty Senate Leadership Meeting Agenda — November 17, 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	4:00-4:02
Nancy Jallo, President	
Minutes from October 20, 2020	4:02-4:05
Everett Carpenter, Recording Secretary	
Faculty Senate President's Report/Issues	4:05-4:40
University Committees Update/Issues	
Provost Search (Nancy)	
Provost Meeting-Nov 19 (Nancy)	
Annual evaluations- Update CHS (faculty senators)	
Academic Continuity (Valerie Robnolt)	
Shared Governance faculty service survey results (Kristy/Neno)	
Committee Chairs Discussions Update (from Oct 27 meeting)	
Stretch Break	4:40-4:45
Committee on Racial Equity (CORE) and SAG (student group)	
Christopher Saladino	4:45-5:00
SAG student rep(s)	5:00-5:25
Faculty Senate Agenda (December 1, 2020)	5:25-5:40
Provost Office 15 min	
Provost Search Committee 60 min	
Governance Faculty Survey Results 15min	
CORE/SAG (?) plus discussion?	
Discussion (cont'd)	5:40-6:00
Adjourn	6:00

Next Meeting:

Faculty Senate, Next Meeting: January 26, 2021 4-6pm via zoom

Faculty Senate Leadership, Next Meeting December 8, 2020 4-6 pm via zoom

Resources

Faculty Senate Committees

Faculty Affairs -faculty evaluations

Maria Teves (chair)

Governance-shared governance (school/unit)

Neno Russell and Kristy Artello (co-chairs)

Academic Programs and Research -course evaluations

Susan Bodnar-Deren (chair)

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

Sarah Jane Brubaker (chair)

Academic Support Services-facilities

Valerie Robnolt (chair)

Alumni and Community Relations-inclusion and diversity

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 (chair)

MCV/MPC Representatives

Mark Crosthwaite MCV Campus Rep; Health Professions,
Radiologic, Technology

Jesse Goldstein Monroe Park Campus Rep College of Humanities and Science,
Dep of Sociology

Request for Faculty Senators

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: October 27, 2020 4-6pm via zoom

Faculty Senate Leadership, Next Meeting: November 17, 2020 4-6 pm via zoom