



# VCU

## Faculty Senate

### **Faculty Senate Leadership Meeting Agenda — October 16, 2018** **Board Room 311, James Branch Cabell Library, 4:00 PM – 6:00 PM**

- Call to order** (2 minutes)  
Scott Street, President
- Minutes from September 18<sup>th</sup> meeting** (3 minutes)  
José Alcaine, Recording Secretary & Treasurer
- GenEd30 — go.vcu.edu/gened30** (30 minutes)
- Faculty Senate Committee Membership** (10 minutes)  
Nancy Jallo, Vice President
- Committee Updates** (60 minutes)
- a. Academic and Professional Status — Kristine Artello & Masoud Manjili
  - b. Academic Programs and Research — Susan Bodnar-Deren
  - c. Academic Support Services — Valerie Robnolt
  - d. Alumni and Community Relations — José Alcaine
  - e. Credentials and Rules — Joan Pellegrini
  - f. Diversity and Inclusive Excellence — Stephanie Goldberg & Mary Secret
  - g. Economic Status, Budget, and Planning — Brian Daugherty
  - h. State Legislative & Statewide Relations — Pat Cummins & Carmen Rodriguez
  - i. Student Affairs — Chris Saladino
  - j. VCU Health Systems Relations — (Scott Street)
  - k. Website and Social Media — Ashley Brewer
- Faculty Senate President's Report — Scott Street** (10 minutes)
- October 30<sup>th</sup> Faculty Senate Meeting — Scott Street** (5 minutes)
- a. Maggie Tolan — Advising Updates
  - b. Gail Hackett — Provost's Report
  - c. GenEd30
  - d. Committee Meetings

### **Adjourn**

#### **Next Meeting:**

**Tuesday, October 2, 2018 — 4:00 PM in Rooms 104–105, Hermes A. Kontos Medical Sciences Building**  
<https://maps.vcu.edu/mcv/kontosmedscibldg/>

#### **Next Leadership Meeting:**

**Tuesday, November 13, 2018 — 4:00 PM in the Church Hill Board Room, Larrick Student Center**  
<https://maps.vcu.edu/mcv/larrickcenter/>