



# VCU

## Faculty Senate

### **Faculty Senate Leadership Meeting Agenda — September 18, 2018** **Church Hill Room, Larrick Center, 4:00 PM – 6:00 PM**

- Call to order** (2 minutes)  
Scott Street, President
- Minutes from August 16<sup>th</sup> meeting** (3 minutes)  
José Alcaine, Recording Secretary & Treasurer
- GenEd30 — go.vcu.edu/gened30** (20 minutes)  
Jennifer Johnson, Co-chair of the General Education Task Force  
Faye Prichard, Co-chair of the General Education Task Force
- Faculty Senate Committee Membership** (15 minutes)  
Nancy Jallo, Vice President
- Committee Updates** (45 minutes)
- Academic and Professional Status — Kristine Artello & Masoud Manjili
  - Academic Programs and Research — Susan Bodnar-Deren
  - Academic Support Services — Valerie Robnolt
  - Alumni and Community Relations — José Alcaine
  - Credentials and Rules — Joan Pellegrini
  - Diversity and Inclusive Excellence — Stephanie Goldberg & Mary Secret
  - Economic Status, Budget, and Planning — Brian Daughterity
  - State Legislative & Statewide Relations — Pat Cummins & Carmen Rodriguez
  - Student Affairs — Chris Saladino
  - VCU Health Systems Relations —
  - Website and Social Media — Ashley Brewer
- Faculty Senate President's Report — Scott Street** (20 minutes)
- October 2<sup>nd</sup> Faculty Senate Meeting — Scott Street** (15 minutes)
- Marilyn Miller — Annual Grievance Report
  - Aashir Nasim — Vice President for Inclusive Excellence
  - Jennifer Johnson & Faye Prichard — GenEd30
  - Daniel Jason — Benefits Director, VCU HR

### **Adjourn**

#### **Next Meeting:**

**Tuesday, October 2, 2018 — 4:00 PM in the Commonwealth Ballroom, University Student Commons**  
<https://www.maps.vcu.edu/monroepark/univcommons/>

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

**Tuesday, October 16, 2018 — 4:00 PM in the Cabell Board Room (Room 311), James Branch Cabell Library**  
<https://www.maps.vcu.edu/monroepark/cabelllibrary/>