



VCU

Faculty Senate

Faculty Senate Meeting Agenda October 1, 2019

MCV – Larrick Center, Court End Ballroom 4:00-6:00 pm

For complete minutes and related files, see: <http://www.facultysenate.vcu.edu/>

Please email ecarpenter2@vcu.edu with questions or corrections.

<https://maps.vcu.edu/mcv/larrickcenter/>

Procedural Items:

Call to order & Introductions (5 minutes)
Nancy Jallo, President

Minutes from September 3, 2019 meeting (5 minutes)
Everett Carpenter, Recording Secretary

Resolution of Appreciation for Dr. Catherine Howard (10 minutes)

Guests:

Provost Office Report — provost.vcu.edu (10 minutes)
Gypsy Denzine, Senior Vice Provost for Faculty Affairs

Learning Outcomes Assessment Policy Revision (15 minutes)
Scott Oates, Director, Academic Program Integrity and Assessment

Faculty Senate Items:

Faculty Senate President's Report (10 minutes)

Nancy Jallo, President Faculty Senate

a. Representing Faculty Senate Update

1. VCU Strategic Research Priorities Planning (SRPP) committee
2. Search Committee Dean College of Humanities and Science

b. Faculty Senators On Committees

c. Faculty Senate Symposium “Strategies for Faculty Success”

1. October 18, 2019; Student Commons Commonwealth Ballrooms; 9-4:30pm
2. Link to register

Faculty Senate Committees (60 minutes)

Adjournment

Next Meeting:

Tuesday, November 5, 2019 — 4:00 PM in the MCV – Larrick Center, Court End Ballroom