Faculty Senate Leadership Meeting Agenda — January 19, 2021  
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  
Nancy Jallo, President  
4:00-4:02

Minutes from December, 2020  
Everett Carpenter, Recording Secretary  
4:02-4:05

Faculty Senate President/University Committee Updates Report  
Provost meeting (Nancy, Scott, Valerie)  
Faculty Evaluation: Thanks to Valerie and Maria (Nancy)  
Provost Search (Nancy/Scott)  
Covid-19 Advisory Committee (FS members)  
Academic Continuity (Valerie Robnolt)  
Updates on Spring semester (anyone)  
Other  
4:05-4:30

Faculty Senate Committees  
4:30-5:15

Update on Advocacy  
State Legislative and Statewide Relations  
Carmen Rodriguez (co-chair)  
Pat Cummins (co-chair)

Faculty Service Survey and Update  
Governance  
Neno Russell (co-chair)  
Kristi Artello (co-chair)
Update
VCU Alumni and Community Engagement Committee.
Gaynell Sherrod (chair)

Activities (discussion of anti-racism focused on the readings)
Diversity and Inclusive Excellence
Sarah Jane Brubaker (chair)

Anti-racism Course Updates
Faculty Senate Student Affairs Chair
Christopher Saladino

Stretch Break 5:15-5:20

Other Faculty Committee Updates/Discussion 5:20-5:35

Faculty Senate Agenda (Feb 2, 2021) 5:35-5:55

• Provost Office
• Faculty collaborating with Student success
  Maggie Tolan (VCU Student Success)
• Term Faculty Task Force
  Curt Sessler and Jill Gordon (co-chairs)
• Diversity and Inclusion discussions

Adjourn 6:00

Next Meeting:
General Faculty Meeting: January 26, 2021 4-6 via zoom
https://vcu.zoom.us/j/99460660420?pwd=Qk1Ga1Rwcmx1UHQ3ZzdKVlRESDRDQ
t09
  Password: feEmmBw113

Faculty Senate, Next Meeting: February 2, 2021 4-6pm via zoom

Faculty Senate Leadership, Next Meeting February 26, 2021 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 Rodriquez (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

Next Meeting:

Faculty Senate, Next Meeting: Tuesday, January 26, 2021 4:00 PM – 6:00 PM

Faculty Senate Leadership, Next Meeting: Tuesday, January 19, 2021 4:00 PM – 6:00 PM

Jackie: let us know what policies are coming up for renewal and put it in minutes – the telegram use to include all policies up for review and process for comments....
Ask Jackie for which ones are coming up in the next 4-6 months for policy renewal and can give you a prioritize list of those we would like to link to telegram and ask for public comment...so we can send out to senators...and can also decide if we need someone to come make a presentation....
A month before goes to UC