Faculty Senate Leadership Meeting Agenda – October 19, 2021
4:00 – 6:00 PM
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, Welcome 4:00-4:02
Valerie Robnolt, President

Minutes from September 21, 2021 4:02-4:05
Everett Carpenter, Recording Secretary

Guest
Proposed School of Public Health 4:05-4:20
Arthur L. Kellermann, Professor and Senior Vice President, VCU Health Sciences

Faculty Senate President’s Report/Issues 4:25-5:15
University Committees Update/Issues
- Shared Governance – Building a Relationship with Administration
- Academic Analytics
- Central Bank Internal Loans Policy and process for giving feedback on policies
- Annual evaluations (goal - next steps with regard to Faculty Affair’s paper and COVID concerns)
- Dean and Other Admin Evaluations across Units (next steps about goal)
- Unit Bylaws and Faculty Governance Structures Update – should there be a meeting time for faculty without administrators present?
- Spring schedule & Calendar Committee (Scott Street)
- Pat Cummins/Carmen Rodriguez (FS Va)
- Any other university committee reports?
- Other items: All Committee members

Stretch Break 5:15-5:20

Faculty Senate Agenda (October 26, 2021) 5:20-5:30
Work time for committees - 4:00-4:25 (committee chairs – send zoom link by 10/22)
Provost Office Report
Dr. Kellermann, Proposed School of Public Health
Blythe Bowman, Grievance Panel Chair Report – Update on revisions to Faculty Mediation and Grievance Procedure
Erin Webster Garrett, REAL
Kim Case, Director of Faculty Success
Faculty Senate Committee Business/Goals 5:30-6:00

VCU Health Systems Relations – Discussion of future of committee
TBD (chair)

Faculty Affairs - faculty evaluations and appeal process
Maria Teves (chair)

Governance - shared governance (school/unit) - what are other schools doing
Kristy Artello (co-chair)
Oliver Karam (co-chair)

Academic Programs and Research - course evaluations
Ryan Cales (chair)

Diversity and Inclusive Excellence - anti-racism statement action items
Sarah Jane Brubaker (chair)

Academic Support Services - facilities
Valerie Robnolt (chair)

Alumni and Community Relations
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 – meeting with SGA
Chris Saladino (chair)

Economic Status, Budget, and Planning
Roxanne Spindle (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

Adjournment

Next FS Meeting: October 26, 2021 4-6pm Zoom

Next Leadership Meeting: November 16, 2021 4-6 pm Zoom