Faculty Senate Leadership Meeting Agenda – February 15, 2022
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 egsherrod@vcu.edu with questions or corrections.

Procedural Items:
Call to order, Welcome
Valerie Robnolt, President

Minutes from January 18, 2022
Gaynell Sherrod, Recording Secretary

Faculty Senate President’s Report/Issues

University Committees Update/Issues

Next steps for resolutions passed by Faculty Senate:
• Resolution: Defending Academic Freedom to Lead Discussions About Racial, Class and Gender Justice
• Administrative Structure Report and Resolution
• Sustainability Advisory Group – Climate Emergency Declaration

Unit and Department Bylaws and Other School/College Issues
Land Acknowledgement Task Force – Jesse Goldstein
Annual evaluations
Dean and Other Admin Evaluations across Units (next steps about goal)
Faculty Technology Advisory Committee (FTAC) Letter to President Rao
Online Strategy Task Force and Steering Committee (Valerie Robnolt, Kristy Artello)
Any other university committee reports?

Faculty Senate Agenda (March 1, 2022) 4:45-5:00
Provost Office Report
Credit for Prior Learning Proposal – Seth Sykes, Associate Vice President for Transfer Initiatives
Other Administrator to Invite – Google Form Feedback

Faculty Senate Committee Business/Goals 5:00-6:00

Diversity and Inclusive Excellence
Sarah Jane Brubaker (chair)

VCU Health Systems Relations
Mark Crosthwaite (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)

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 - Higher Education Advocacy Day Information
Carmen Rodriquez (co-chair)
Pat Cummins (co-chair)

Student Affairs
Chris Saladino (chair)

Economic Status, Budget, and Planning
Roxanne Spindle (chair)

MCV/MPC Representatives
Mark Crosthwaite MCV Campus Rep
Jesse Goldstein Monroe Park Campus Rep

Adjournment 6:00

Next Leadership Meeting: March 15, 2022 4-6 pm Zoom

Next FS Meeting: March 1, 2022 4-6pm Zoom