Faculty Senate Leadership Meeting Agenda – March 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** 4:00-4:02
Valerie Robnolt, President

**Minutes from February 15, 2022** 4:02-4:05
Gaynell Sherrod, Recording Secretary

**Shared Governance** 4:05-4:35
Fotis Sotiropoulos, Provost and Senior Vice President for Academic Affairs
Open Dialogue with the Provost

Kim Case, Director of Faculty Success 4:35-4:55
Discussion about Faculty Success and Development

**Faculty Senate Committee Business/Goals** 4:55-5:35

**Diversity and Inclusive Excellence**
Sarah Jane Brubaker (chair), Liz Canfield (interim chair)
Resolution: Defending Academic Freedom to Lead Discussions About Racial, Class and Gender Justice – Feedback from University Council and

**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** - survey of technology in all classrooms, letter to Pres. Rao
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
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

Faculty Senate President’s Report/Issues 5:35-5:50
University Committees Update/Issues
- 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)
- Online Strategy Task Force and Steering Committee (Valerie Robnolt, Kristy Artello)
- Any other university committee reports?

Faculty Senate Agenda (April 5, 2022) 4:50-6:00
Provost Office Report
Follow-up to Recalibration of Quest – Tomikia LeGrande
Faculty Initiated Administrators to Invite
Vote on 2022-23 Slate of Officers

Adjournment 6:00

Next Leadership Meeting: April 19, 2022 4-6 pm Zoom

Next FS Meeting: April 5, 2022 4-6pm Zoom