Faculty Senate Leadership Retreat Agenda
August 16, 2022
2:00 – 6:00 PM
ALUMNI BOARDROOM, STUDENT COMMONS
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.

Call to order, Welcome 2:00-2:02
Valerie Robnolt, President

Shared Governance:
Visit with President Rao and Provost Sotiropoulos 2:02-2:30
Opening Remarks
Questions/Concerns

New Conflicts of Interest and Commitment Policy 2:30-2:45
Suzanne Milton, Chief Ethics and Compliance Officer, and Jason Block

Faculty Senate Business:
Minutes from April 19, 2022 Leadership Meeting 2:45-2:50
Gaynell Sherrod, Recording Secretary

Logistical Items 2:50-3:00
Location of meetings
Budget – Do we want to sponsor a speaker?

University Council 2022-2023 membership 3:00-3:10
1. Valerie Robnolt (Faculty Senate President)
2. Maria Rivera (Faculty Senate Vice President)
3. Nancy Jallo (Faculty Senate Past President)
4. __________________________ (Faculty Senate Member)
• Alternate: __________________________ (Faculty Senate Member)

Faculty Senate President’s Report/Issues 3:10-4:00

University Committees Update/Issues
Outside Consultant for Review of Administrative Structure and Salaries
CTLE Status – Number of Faculty/Staff
Unit and Department Bylaws and Other School/College Issues
Annual evaluations
Dean and Other Admin Evaluations across Units (next steps about goal)
Online Strategy Task Force and Steering Committee (Valerie Robnolt)
Academic Success Council
Any other university committee reports?

Goals for 2022-23

Break 4:00-4:10

Faculty Senate Committee Business 4:10-5:00

Diversity and Inclusive Excellence
Sarah Jane Brubaker (chair)

VCU Health Systems Relations
Mark Crosthwaite (chair)

Faculty Affairs
Maria Teves (chair)

Governance
TBD – Ideas for chair?

Academic Programs and Research
Ryan Cales (chair)

Academic Support Services-
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 Rodriguez (co-chair)
Pat Cummins (co-chair)

Student Affairs
Chris Saladino (chair)

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

MCV/MPC Representatives
Andrew Barnes & L. Harold Barnwell - MCV Campus Reps
Liz Canfield - Monroe Park Campus Rep

Faculty Senate Agenda (September 6, 2022, Student Commons) 5:00-6:00
3:00 – New Senator Orientation
Online Strategy Task Force – Presentations by chairs on recommendations
Student Enrollment – Tomikia LeGrande
Student Supports – Maggie Tolan
New Conflicts of Interest and Commitment Policy – Suzanne Milton and Jason Block
Shared Governance Discussion from May 3 meeting – What should we do with the notes? What should our next discussion be?

Adjournment 6:00

**Next Leadership Meeting:** Tuesday, September 20, 2022 4:00 PM – 6:00 PM
Larrick Center, Church Hill Board Room