



VCU

Faculty Senate

Faculty Senate Leadership Meeting Agenda — April 16, 2019 **Church Hill Room, Larrick Center, 4:00 PM – 6:00 PM**

Call to order (2 minutes)
Scott Street, President

Minutes from March 19th meeting (3 minutes)
José Alcaine, Recording Secretary & Treasurer

Shared Governance at VCU Honors College (30 minutes)
Mary Boyes, Honorary Senator

Committee Updates (60 minutes)

- a. Academic and Professional Status — Kristine Artello & Masoud Manjili
- b. Academic Programs and Research — Susan Bodnar-Deren
- c. Academic Support Services — Valerie Robnolt
- d. Alumni and Community Relations — José Alcaine
- e. Credentials and Rules — Joan Pellegrini
- f. Diversity and Inclusive Excellence — Stephanie Goldberg & Mary Secret
- g. Economic Status, Budget, and Planning — Brian Daugherty
- h. State Legislative & Statewide Relations — Pat Cummins & Carmen Rodriguez
- i. Student Affairs — Chris Saladino
- j. VCU Health Systems Relations — (Scott Street)
- k. Website and Social Media — Ashley Brewer

Faculty Senate President's Report — Scott Street (20 minutes)

April 30th Faculty Senate Meeting — Scott Street (5 minutes)

- a. Tamikia LeGrande (Vice Provost for SEM) — SEM update
- b. Connie Peyton (Manager Institutional Research) — Upcoming Survey
- c. Tammi Slovinski (Title IX) and Trisha Saunders (the Well) — Prevention Team
- d. *anything else?*

Adjourn

Next Meeting:

Tuesday, April 30, 2019 — 4:00 PM in the Court End Ballroom, Larrick Student Center
<https://maps.vcu.edu/mcv/larrickcenter/>

Next Leadership Meeting (Annual Retreat):

Thursday, August 15, 2019 — 2:00 PM in the Alumni Board Room, University Student Commons
<https://www.maps.vcu.edu/monroepark/univcommons/>