



VCU

Faculty Senate

Faculty Senate Leadership Meeting Agenda — December 11, 2018 **Alumni Board Room, University Student Commons, 4:00 PM – 6:00 PM**

- Call to order** (2 minutes)
Scott Street, President
- Minutes from November 13th meeting** (3 minutes)
José Alcaine, Recording Secretary & Treasurer
- Diversity and Inclusion at VCU** (30 minutes)
- Diversity Index and Inclusion Index
 - Diversity Forums
 - Holiday Celebrations
- Shared Governance at VCU** (20 minutes)
- Expectations
 - Implementation in Schools/Colleges
- Faculty Senate President's Report — Scott Street** (10 minutes)
- General Education & VCUQ
 - State of the University Address (01/31/19)
 - Faculty Grievance Procedure (3:30 on 01/15/19)
 - Nominations Committee Chair
- Committee Updates** (45 minutes)
- Academic and Professional Status — Kristine Artello & Masoud Manjili
 - Academic Programs and Research — Susan Bodnar-Deren
 - Academic Support Services — Valerie Robnolt
 - Alumni and Community Relations — José Alcaine
 - Credentials and Rules — Joan Pellegrini
 - Diversity and Inclusive Excellence — Stephanie Goldberg & Mary Secret
 - Economic Status, Budget, and Planning — Brian Daugherty
 - State Legislative & Statewide Relations — Pat Cummins & Carmen Rodriguez
 - Student Affairs — Chris Saladino
 - VCU Health Systems Relations — (Scott Street)
 - Website and Social Media — Ashley Brewer
- January 29th Faculty Senate Meeting — Scott Street** (10 minutes)
- Ed McLaughlin & D'Arcy Mays — Athletics Update
 - Committee Meetings
 - anything else?*

Adjourn

Next Leadership Meeting:

Tuesday, January 15, 2018 — 4:00 PM in the Alumni Board Room, University Student Commons
<https://www.maps.vcu.edu/monroepark/univcommons/>

Next Meeting:

Tuesday, January 29, 2019 — 4:00 PM in Lecture Hall Room 303 of the J. Branch Cabell Library
<https://maps.vcu.edu/monroepark/cabelllibrary/>