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

Call to order
Scott Street, President (2 minutes)

Minutes from November 13th meeting
José Alcaine, Recording Secretary & Treasurer (3 minutes)

Diversity and Inclusion at VCU (30 minutes)
  a. Diversity Index and Inclusion Index
  b. Diversity Forums
  c. Holiday Celebrations

Shared Governance at VCU (20 minutes)
  a. Expectations
  b. Implementation in Schools/Colleges

Faculty Senate President’s Report — Scott Street (10 minutes)
  a. General Education & VCUQ
  b. State of the University Address (01/31/19)
  c. Faculty Grievance Procedure (3:30 on 01/15/19)
  d. Nominations Committee Chair

Committee Updates (45 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 Daugherity
  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

January 29th Faculty Senate Meeting — Scott Street (10 minutes)
  a. Ed McLaughlin & D’Arcy Mays — Athletics Update
  b. Committee Meetings
  c. 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/