



# VCU

## Faculty Senate

### **Faculty Senate Leadership Retreat Agenda — August 16, 2018**

**Shockoe Room, University Commons, 2:00 PM – 6:30 PM**

<https://maps.vcu.edu/monroepark/univcommons/>

<b>Call to order &amp; introductions</b>	<b>(15 minutes)</b>
<b>Minutes May meeting</b>	<b>(5 minutes)</b>
<b>President's Report</b>	<b>(30 minutes)</b>
<b>University Council 2018-19</b>	<b>(10 minutes)</b>
1. Scott Street (Faculty Senate President)	
2. Nancy Jallo (Faculty Senate Vice President)	
3. _____ (Faculty Senate Member)	
4. _____ (Faculty Senate Member)	
• Alternate: _____ (Faculty Senate Member)	
<b>Committee Updates</b>	<b>(60 minutes)</b>
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 Daughterity	
h. State Legislative & Statewide Relations — Pat Cummins & Carmen Rodriguez	
i. Student Affairs — Chris Saladino	
j. VCU Health Systems Relations — ???	
k. Website and Social Media — Ashley Brewer	
<b>Goals for 2018-19</b>	<b>(60 minutes)</b>
<b>Potential Roundtable Discussion Topics for 2018-19</b>	<b>(30 minutes)</b>
Nancy Jallo, Vice President	
<b>September 4<sup>th</sup> Faculty Senate Meeting</b>	<b>(15 minutes)</b>
<b>New Business</b>	<b>(15 minutes)</b>
<b>Adjourn</b>	

**Next Faculty Senate Meeting:**

**Tuesday, September 4, 2018 — 4:00 PM in the Richmond Salons, University Commons**