Faculty Senate Leadership Retreat Agenda — August 16, 2018
Shockoe Room, University Commons, 2:00 PM – 6:30 PM
https://maps.vcu.edu/monroepark/univcommons/

Call to order & introductions (15 minutes)

Minutes May meeting (5 minutes)

President’s Report (30 minutes)

University Council 2018–19 (10 minutes)
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)

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 Daugherity
   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

Goals for 2018–19 (60 minutes)

Potential Roundtable Discussion Topics for 2018–19 (30 minutes)
   Nancy Jallo, Vice President

September 4th Faculty Senate Meeting (15 minutes)

New Business (15 minutes)

Adjourn

Next Faculty Senate Meeting:
Tuesday, September 4, 2018 — 4:00 PM in the Richmond Salons, University Commons