



VCU

Faculty Senate

Faculty Senate Leadership Meeting Agenda — January 15, 2019 **Alumni Board Room, University Student Commons, 4:00 PM – 6:00 PM**

- Social Time** (up to 30 minutes)
Several of us have a meeting with Provost Hackett at 3:30 about Grievance Policy
- Call to order** (2 minutes)
Scott Street, President
- Minutes from December 11th meeting** (3 minutes)
José Alcaine, Recording Secretary & Treasurer
- Faculty Grievance Procedure** (10 minutes)
Marilyn Miller, University Grievance Panel Chair
- Nominations Committee Report** (5 minutes)
Holly Alford, Nominations Committee Chair
- Faculty Senate President's Report — Scott Street** (20 minutes)
- General Education & Dr. Rao
 - State of the University Address (01/31/19)
 - General Faculty Meeting (02/12/19 — New Date!)
 - Faculty Symposium (10/18/19 — Reading Day)
 - Shared Governance Concerns
- 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
 - Matt Conrad — Government Relations
 - Committee Meetings

Adjourn

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/>

Next Leadership Meeting:

Tuesday, February 19, 2019 — 4:00 PM in the Church Hill Board Room, Larrick Student Center
<https://maps.vcu.edu/mcv/larrickcenter/>