



# VCU

## Faculty Senate

### Faculty Senate Leadership Meeting Agenda — November 13, 2018 Church Hill Room, Larrick Center, 4:00 PM – 6:00 PM

- Call to order** (2 minutes)  
Scott Street, President
- Minutes from August 16<sup>th</sup> meeting** (3 minutes)  
José Alcaine, Recording Secretary & Treasurer
- Update on VCU REAL — <https://provost.vcu.edu/academic-affairs/real/>** (15 minutes)  
*Relevant Experiential and Applied Learning*  
Erin Webster-Garrett, Assistant Vice Provost for REAL
- Faculty Senate President's Report — Scott Street** (30 minutes)
- General Education
  - Term Faculty Task Force
  - Faculty Leave Policy Task Force
  - CTLE and Executive Director for Faculty Success
  - Future of Commencements at VCU
  - December Board of Visitors Meeting [Holly]
- Discussion with Mary Secret** (10 minutes)
- 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
- October 2<sup>nd</sup> Faculty Senate Meeting — Scott Street** (15 minutes)
- Erin Webster-Garrett — REAL Update??
  - Chief Venuti — Campus Safety Update??
  - Gail Hackett — Annual Report on Status of the Faculty
  - anything else?*

#### Adjourn

#### Next Meeting:

**Tuesday, December 4, 2018 — 4:00 PM in the Richmond Salons, University Student Commons**  
<https://www.maps.vcu.edu/monroepark/univcommons/>

#### Next Leadership Meeting:

**Tuesday, December 11, 2018 — 4:00 PM in the Alumni Board Room, University Student Commons**  
<https://www.maps.vcu.edu/monroepark/univcommons/>