



VCU

Faculty Senate

Faculty Senate Meeting Bullet Points — September 4, 2018 **Richmond Salons, Student Commons, 4:00 – 6:00 PM**

For complete minutes and related files, see: <http://www.facultysenate.vcu.edu/>

Please email jgalcaine@vcu.edu with questions or corrections.

Procedural Items (Scott Street)

- Street welcomed Senators and guests, introduced Senate leaders and encouraged Senators to provide constituents with information from Senate meetings as available

Provost's Report (Gail Hackett)

- Hackett confirmed the appointments of three Deans at VCU, including Interim Dean of the Wilder School, (Gooden), Dean of School of Social Work (Angel), and Dean of University College (Relihan). In addition, there is a new Senior Vice Provost for Faculty Affairs (Denzine) and Vice Provost for Faculty Affairs (Davey) in the Provost Office. Searches continue for the Director of CTLE and an announcement for the new Executive Director of the ICA is imminent.
- The strategic plan (Quest 2025) was supposed to be in effect now, however, the Board of Visitors created a task force to review; implementation is pending on final review and approval by Board
- The focus on student success continues; in late September a representative from the National Center for Academic Transformation will be at VCU meeting with stakeholder groups; Provost Office will provide more information

Guest (Michelle Nguyen)

- Nguyen, the editor-in-chief of *Auctus Journal*, presented information on the undergraduate journal at VCU and related activities

Representatives to University Council (Scott Street)

- Street announced the slate (Alford, Goldberg, Jallo, Street, Kornstein, alt) to represent the Senate at the University Council. Senators approved the slate unanimously.

Faculty Senate President's Report (Scott Street)

- Street discussed achievements of the past year including a successful symposium, Senate work with the new budget model implementation, HR redesign, the new Quest 2025 strategic plan, Gen Ed 30 initiative, and the statement on shared governance.
- Street also discussed Senator expectations, changes to the academic calendar in 2019-2020, and urged Senators to send him or Holly Alford activities to share with the Board of Visitors at their next meeting on 14 September

Faculty Senate Committees and Roundtable Discussion Topics (Nancy Jallo)

- Jallo asked each committee chair to say a few words about their respective committees and then encouraged Senators to sign up for committees of interest
- Prior to adjournment Jallo also provided a sheet for each table to write down potential round table topics to be discussed at future Senate meetings throughout the year