



VCU

Faculty Senate

Faculty Senate Leadership Meeting Agenda — October 16, 2018 **Board Room 311, James Branch Cabell Library, 4:00 PM – 6:00 PM**

In Attendance: Kristine Artello, Ashley Brewer, Susan Kornstein, Maria Rivera, Carmen Rodriguez, Chris Saladino, Mary Secret, Scott Street

4:00 PM – Meeting called to order

Scott Street

Scott Street, President

Minutes from September 18th meeting

4:10 PM – GenEd30 — go.vcu.edu/gened30

Scott Street

- a. Resolution will be modified by removing “double-dipping” statement since that is related to a SCHEV regulation and not the GenEd30 Framework.
- b. There was much discussion regarding uncertainty about how the General Education process will proceed if the GenEd30 Framework is approved.
- c. There was also much discussion regarding SCHEV’s “25% Rule.” Street shared the information that he found online and stated that he’d share the documents with the entire Faculty Senate prior to the next meeting.

5:20 PM – Committee Updates

- a. Academic and Professional Status — Kristine Artello
The committee is continuing to gather information on faculty evaluation processes used across VCU’s schools/colleges/departments.
- b. Diversity and Inclusive Excellence — Mary Secret
Committee is investigating how faculty/staff can officially record their preferred pronouns, gender identity, etc. [similar to what students can now do]
- c. State Legislative & Statewide Relations — Carmen Rodriguez
Carmen is attending a meeting in Texas to investigate creating a nation-wide faculty senate organization. Also, Higher Education Advocacy Day is coming in January, and more details will follow next month. VCU will be hosting the Faculty Senate of Virginia meeting on October 20th, and Carmen is an officer.
- d. Student Affairs — Chris Saladino
Chris will reach out to Maggie Tolan and express our expectations for presentations (e.g., no more than 15 minutes, provide info in advance, ask for feedback and/or give us a task)
- e. VCU Health Systems Relations — Scott Street
Scott met with Kevin Harris, and we hope to get this committee to meet with the appropriate VCU Health administrator soon.
- f. Website and Social Media — Ashley Brewer
Website is continuing to be updated. Please let Ashley know of any suggestions.

5:40 PM – Faculty Senate President’s Report

Scott Street

Scott thanked everyone for attending and noted that the Library Board Room was a nice place to meet. He then discussed plans for the next Faculty Senate Meeting (in the Kontos building).

October 30th Faculty Senate Meeting

Scott Street

- a. Maggie Tolan will provide Advising Updates
- b. Gail Hackett will give her Provost's Report and then Constance Relihan will give a presentation on General Education
- c. GenEd30 Resolution
- d. Committee Meetings

6:00 PM – Adjourn

Next Leadership Meeting:

Tuesday, November 13, 2018 — 4:00 PM in the Church Hill Board Room, Larrick Student Center

<https://maps.vcu.edu/mcv/larrickcenter/>