



VCU

Faculty Senate

Faculty Senate Leadership Meeting Agenda — September 18, 2018 **Church Hill Room, Larrick Center, 4:00 PM – 6:00 PM**

In Attendance: Jose Alcaine, Holly Alford, Kristin Artello, Susan Bodnar-Deren, Joan Pellegrini, Maria Rivera, Valerie Robnolt, Chris Saladino, Mary Secret, Scott Street, Jennifer Wayne

4:00pm - Call to order

Scott Street

Minutes from August 16th meeting

General Discussion

- a. Scott went over structure of Faculty Affairs Office/Office of Provost. Scott will ask about organizational chart and perhaps a short description of what each appointment does in the office. Question is how is structure helping with student or faculty?
- b. Comment from the floor included changes in the Office of Exclusive Excellence and challenges with existing budget constraints for the office (cost of programs and initiatives)

4:30pm - GenEd30 — go.vcu.edu/gened30

Guest and Leadership

- a. The bulk of the conversation turned to the Faculty Senate Resolution for support of the GenEd30 framework.
- b. Jennifer Johnson, Co-chair of the General Education Task Force, and Faye Prichard, Co-chair of the General Education Task Force led this big effort.
- c. The framework is in place but now the difficult work begins of implementing the framework and to asses how it will really work.
- d. The plan is to establish two standing committees (the Implementation Committee and Assessment Committee). Discussion ensued as to the make up of the committees, who will appoint, and whether the Provost will be able to appoint one member of each committee.
- e. Timeline is to start slotting classes in fall 2019 and in fall 2020 have the full GenEd30 program in effect
- f. There was much discussion among attendees as to how the framework will work, challenges to implementation, and how it might impact already established programs who might “opt out.”
- g. Street will present a resolution at the full Senate meeting.

5:45pm -October 2nd Faculty Senate Meeting

Scott Street

- a. Aashir Nasim, Vice President for Inclusive Excellence will present
- b. Street will show up a few minutes late because of VCU Service Awards and will present the GenEd30 resolution and will bring up for discussion and vote. Jennifer Johnson & Faye Prichard will be in attendance to answer questions.
- c. Daniel Johnson, Benefits Director, will present on VCU retirement plans.

5:55pm – Other Items

Scott Street

- a. Life Sciences now qualifies for senators at Senate
- b. Board of Visitors was cancelled because of weather. Have not heard of there will be an interim meeting before the next one.

c. Nancy Jallo will have the Faculty Senate Committee membership sheets at the next meeting. A chair for the new MCV committee is needed.

Committee Updates

(No Reports Because of Time)

- 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
Phone call = procedure for registering preferred pronouns
- g. Economic Status, Budget, and Planning — Brian Daugherty
- h. State Legislative & Statewide Relations — Pat Cummins & Carmen Rodriguez
- i. Student Affairs — Chris Saladino
Advising students also
- j. VCU Health Systems Relations —
- k. Website and Social Media — Ashley Brewer

Adjourn 6:00pm

Scott Street

Next Leadership Meeting:

Tuesday, October 16, 2018 — 4:00 PM in the Cabell Board Room (Room 311), James Branch Cabell Library
<https://www.maps.vcu.edu/monroepark/cabelllibrary/>