



# VCU

Faculty Senate

**Faculty Senate Leadership Meeting Agenda — October 15, 2019**  
**Monroe Park – Student Commons, Alumni Association Board Room**  
**4:00– 6:00 PM**

<https://maps.vcu.edu/> <https://www.maps.vcu.edu/monroepark/studentcommons/>

**Procedural Items:**

**Call to order** (3 minutes)  
Valerie Robnolt, Vice-President

**Minutes from September 17, 2019 meeting** (2 minutes)  
Everett Carpenter, Recording Secretary

**Committee Updates** (60 minutes)

- a. Faculty Affairs — Kyungeh An & Masoud Manjili
- b. Shared Governance – Kristy Artello
- c. Academic Programs and Research — Susan Bodnar-Deren
- d. Academic Support Services — Valerie Robnolt
- e. Alumni and Community Relations —
- f. Credentials and Rules — Joan Pellegrini & Scott Street
- g. Diversity and Inclusive Excellence — Susanna Klein
- h. Economic Status, Budget, and Planning —
- i. State Legislative & Statewide Relations — Pat Cummins & Carmen Rodriguez
- j. Student Affairs — Chris Saladino
- k. VCU Health Systems Relations — Scott Street
- l. Website and Social Media — Ashley Brewer

**Faculty Senate President's Report**-Nancy Jallo (20 minutes)

- a. Openings for FS Committee Chairs/Representatives
  - \* Alumni and Community Relations
  - \* Economic Status, Budget, and Planning
  - \* MCV Campus representative
- b. Faculty Concerns
- c. Requests for FS
  - \* Course Scheduling Redesign Operations Council
  - \* Course Scheduling Leadership Council
- c. Faculty Symposium Update
- e. Leadership feedback from FS meeting

**November 5, 2019 Faculty Senate Meeting** (10 minutes)

- a. Brianne Jackson, Senior Instructional Designer for the ALT Lab- provide information on professional development program through the ALT Lab-requests November meeting
- b. Work time for committee?

Faculty affairs committee –

Started receiving information from units and realizing how different each unit handles annual evaluations. Even the time frame, calendar vs academic year for example. There has been a shift to put annual evaluations on a calendar year rather than academic year to give plenty of time for comments and rebuttals before merit raises are determined. While some schools like Education have a well defined rubric for evaluations, it is not followed by every department.

Share governance –

Targeting a survey to all faculty to identify what university and school committees where faculty have representation. The feeling is that it is still disproportionate. Search committees make-up still a bit administration heavy. Valeria is on the course scheduling operations council (ad Astra) only faculty there, Idea is more about scheduling rooms, block schedules, class size, etc. Working to get a lab sciences to be, Carmen for the leadership section with Valeria. Full of administrators from all units but only Val as faculty. 15 committee from MPC only. Centrally schedule rooms, vs departmental rooms. Med campus scheduling mess, some rooms

Technology committee - Val. Not all classrooms have appropriate tech, like projectors. School of arts biggest issue. There is disparity in type of tech per units. Outlets as well for example in ACL long table with only 4 outlets. Then there are some issues with getting tech support in a timely fashion. So checking with unit level groups to see what could be working more with media services. Older versions of office on blackbox... Check with Hiedi Jack to see who is responsible. Additionally resources like google cannot be used in china partnerships with school of ed. Wilder school redo building and still does not have the distance learning tech like mics. Again, administrators on committees, but the classrooms have admins but few or no faculty/student. Maybe check with Allied health to see if they are happy with their voice etc...

No alumni chair yet

NO chair for economics committee yet

Credentials and rules – Nothing new... university grievance policy should be going to university council... Scott has been following the policy thru, and should be going to faculty senate on agenda for Nov.

Timing will be tight if we don't get it thru then... Should it go to Academic affairs and university policy university council meeting for review... FS has no official say, just supporting or not.

Diversity missing- Ask Holly (honorary senator) to be on committee nature choice...

Economic and budget -- no chair yet

State legislature - all set for state FS meeting. 50 people expected... Then will start planning for January 9th, higher education advocacy day at GenAs.

Health System - meeting schedule with new chairs and Kevin Harris....working...

Website missing

Open discussion items:

- Continued discussion about Jose status, trying to get it clarified with Provost about that.
  
- Rao's Navy Hill plagiarized. It was altered by him with most of info written by company went back and forth with university relations, and then he pulled Scott aside and admitted he does not write most of his speeches and letters but he reviewed it... He agreed with the letter and that is why he put his name on the letter. Also lack of transparency and how it will impact regional needs. Still have issues with an opinion piece written by a third party outside university to be published. Conflict of interest concerns....
  
- Discussion about course scheduling council...
  
- Faculty symposia, 86 people registered, 38 yes to reception

Roundtables.... Based on student success initiatives, maybe also having Provost's office to present. What, Why, Who points...

October 15, 2019 Faculty Senate Leadership Meeting Attendance

Present

- Nancy Jallo, School of Nursing, President Fac. Senate
- Valerie Robnolt, School of Education, Vice President Fac. Senate
- Scott Street, HAS, Past Pres. Fac. Senate
- Everett Carpenter, HAS, Fac. Senate Recording Secretary
- Kristine Artello, Wilder School, Chair of Shared Governance Committee
- Joan Pellegrini, School of Dentistry, Credentials and Rules Committee
- Maria Teves, School of Medicine, Faculty Affairs Committee
- Carmen Rodriguez, HAS, State Legislative & Statewide Relations Committee
- Maria C. Rivera, HAS, Corresponding Secretary