

## Faculty Senate Meeting Agenda – December 1, 2020 4:00 – 6:00 PM

https://tinyurl.com/faculty-senate-vcu

For complete minutes and related files, see: <u>http://www.facultysenate.vcu.edu/</u> Please email ecarpenter2@vcu.edu with questions or corrections.

<u>Procedural Items:</u> Call to order, Welcome Nancy Jallo, President	4:00-4:02
Minutes from meeting October 27, 2020 Everett Carpenter, Recording Secretary	4:02-4:05
Shared Governance	
1. Provost Office Report Dr. Noble-Triplett and Dr. Denzine	4:05-4:25
2.Provost Search	4:25-5:10
Stretch Break	5:10-5:15
3. Faculty Evaluation Valerie Robnolt, University Council Chair Faculty Affairs Marie Treves, Faculty Senate Faculty Affairs Chair	5:15-5:25
4. Proposed anti-racism course Christopher Saladino, Faculty Senate Student Affairs (chair) Committee on Racial Equity (CORE) and SAG (student group) Mignonne Guy, Department of African American Studies SAG student rep(s)	5:25-5:55
Adjournment	5:55-6:00
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Next Meeting: January 26, 2021 4-6pm Zoom

Resources:

**Faculty Senate Committees** 

Faculty Affairs Maria Teves (chair)

Shared Governance Neno Russell/Kristy Artello (co-chairs)

Academic Programs and Research Susan Bodnar-Deren (chair)

Diversity and Inclusive Excellence Sarah Jane Brubaker (chair)

Academic Support Services Valerie Robnolt (chair)

Alumni and Community Relations Gaynell Sherrod (chair)

Website and Social Media Ashley Brewer (chair)

Credentials and Rules Scott Street (chair)

State Legislative and Statewide Relations Carmen Rodriquez (co-chair) Pat Cummins (co-chair)

Student Affairs Chris Saladino (chair)

Economic Status, Budget, and Planning Roxanne Spindle (chair)

VCU Health Systems Relations Allison Gregory (co-chair) Anti-racism Statement of the VCU Faculty Senate:

The VCU Faculty Senate recognizes that structural and systemic racism across our educational and social institutions affect the psychological, physical, and spiritual well-being of our entire VCU campus and broader community.

The VCU Faculty Senate affirms the powerful statement made by Dr. Aashir Nasim to the Board of Visitors recognizing the lived experiences and rights of those who call attention to historical and present-day abuses of power and privilege. We pledge to fully support and help to implement the university initiatives identified in his report that are intended to eliminate bias, discrimination, and racism across our campus. *We as VCU Faculty Senators commit to learning about, developing, and engaging in concrete anti-racist work at both individual and collective levels to support our students, faculty, and staff, and to promote real and lasting change.* 

Statement of Dr. Nasim: https://news.vcu.edu/latest/key-issues/Remarks by Aashir Nasim PhD