

# Faculty Senate Meeting Agenda – September 6, 2022 4:00 – 6:00 рм

## COMMONWEALTH BALLROOM, STUDENT COMMONS

AND

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

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

(4:00 - 3 minutes)

(4:03 - 2 minutes)

#### **Procedural Items:**

**Call to order, Welcome, Introduction of Officers** Valerie Robnolt, President

**Minutes from meeting on May 3, 2022** Gaynell Sherrod, Recording Secretary

#### **Shared Governance**

Online Strategy Task Force Recommendations (4:05 - 45 minutes) Tomikia LeGrande, Vice President for Strategy, Enrollment Management and Student Success and Chair of Online Strategy Task Force Work Group Chairs Feedback Form Link: https://docs.google.com/forms/d/1abSuXd\_FWtwnR3q3ktJ0vcDm8MVAG4PiPLxaoFd1xeE/viewform?e dit requested=true

Student Enrollment Tomikia LeGrande, Vice President for Strategy, Enrollment Management and	(4:50 – 10 minutes) l Student Success
Supports for Students Maggie Tolan, Senior Associate Vice President, Student Success	(5:00 – 15 minutes)
<b>Information</b> New Conflicts of Interest and Commitment Policy Sara Jones, Jason Block, and Kim McQuillen – Integrity and Compliance Office Feedback Form Link: <u>https://forms.gle/Ten1ZvMWJxZSEHGo7</u>	(5:15 – 10 minutes) e
<b>Faculty Senate Business</b> Role of Faculty Senate Valerie Robnolt	(5:25 - 5 minutes)
Faculty Senate Committee Information and Sign-up Valerie Robnolt and Committee Chairs	(5:30 – 30 minutes)

Academic Programs and Research

### Ryan Cales (chair)

Academic Support Services Valerie Robnolt (chair)

Alumni and Community Relations Gaynell Sherrod (chair)

Credentials and Rules Scott Street (chair)

Diversity and Inclusive Excellence Laura Boomer

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

Faculty Affairs Maria Teves (chair)

Governance

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

Student Affairs Chris Saladino (chair)

VCU Health Systems Relations Mark Crosthwaite (chair)

Website and Social Media Ashley Brewer (chair)

Adjournment

(6:00)

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

Next Meeting: October 4, 2022, 4:00-6:00 p.m., Court End Ballroom, Larrick Center