

# Faculty Senate Meeting Agenda — October 2, 2018 Commonwealth Ballrooms, University Student Commons, 4:00 - 6:00 PM

For complete minutes and related files, see: <a href="http://www.facultysenate.vcu.edu/">http://www.facultysenate.vcu.edu/</a>
Please email <a href="mailto:jgalcaine@vcu.edu">jgalcaine@vcu.edu</a> with questions or corrections.

## Provost's Report (Gail Hackett)

- The plan for merit raises is based on a 3% "pool."
- The pool mechanism allows for some individuals to receive more than 3%, which means others may receive less.

#### **University Grievance Annual Report** (Marylin Miller)

- Miller presented the annual grievance report to the Senate.
- Any volunteers for the Grievance Panel Chair post should contact Scott Street.

### **Guest - Division for Inclusive Excellence** (Aashir Nasim)

- Nasim gave a presentation on the new proposed framework for analysis and impact of diversity and inclusion efforts
- "Diversity Driving Excellence" is the theme underlying the new framework which will use an index mechanism to gauge impact of diversity efforts

#### **Faculty Senate President's Report** (Scott Street)

- Street discussed and presented a resolution in support of the GedEd30 framework.
- Discussion on the resolution and the framework is set to continue at the next Faculty Senate meeting