Faculty Senate Meeting Minutes, August 30, 2016. Student Commons Richmond Salons II and IV, MPC. 4-6 pm.  
http://www.vcu.edu/maps/acmap/wm

Present: Alcaine (EDU), Alford (ARTS), An (NUR), Arachchige (HAS, Alt. for Anthony), Arrington (ARTS), Artello (WS), Bedell (Staff), Bickett (HAS, Alt. for Bodnar-Deren), Boyes (HNR), Brown (NUR), Coe (DEN), Coston (HAS), Crookendale (VCU-L, Alt. for Kidd), Cummins (HAS), Daugherity (HAS), DeAngelis (ARTS), Faris (ARTS), Frankenhoff (MED), Franzak (BUS), Fraser (SWK), Freymer (ARTS), Goldberg (MED), Gronert (HAS), Harrison (HAS), Hawkins (Staff), Hsu (MED), Jallo (NUR), Jamerson (AHP), Lee (BUS, Alt. for Baranoff), Lockeman (MED), Lodge (UC), Mansfield (EDU), McVoy (MED), Nadpara (PHA), Nicholson (HAS), Ogbonna (PHA), Ottens (MED), Patton (ARTS), Pellegrini (DEN), Price (RetFac), Puri (MED), Reamy (ARTS), Rivera (HAS), Roberson-Nay (MED), Robnolt (EDU), Saladino (HAS), Samso (MED), Secret (SWK), Seinfeld (MED), Shriar (WS), Stevenson (HAS), Stout (VCU-L), Street (HAS), Sun (MED), Wagner (AHP), Wajciechowski (EDU), Wayne (EGR), Westcot (UC), Wunsch (DEN, Alt. for Russel), Xu (EDU), York (MED)

Absent: Bosco (BUS), Carroll (MED), Dawson-Cruz (HAS), DiazGranados (MED), Dodson (MED), Hobgood (MED), Kidd (MED), Kornstein (MED), LaRose (MED), Le (MED), Wen (EGR), Wike (SWK), Zhang (EGR), Zhou (MED)

4:05pm -- Call to order and welcome (Holly Alford)

Guests
4:10pm, YHOP "You Have Options" initiative (Chief John Venuti)
- Discussion topics: VCU-PD moving to 3rd and Broad Street; new VCU Police recruits are graduating in September, will complement new hires authorized this summer to bring total to 99 sworn officers; You Have Options policing model to address sexual assaults is being implemented now

4:20pm, Office of Inclusive Excellence (Kevin Allison and Rosalyn Hobson)
- Discussion topics: VCU's progress and challenges with regard to diversity and inclusive excellence; staff and infrastructure at OIE; President's Action Group on Diversity and Inclusion, and Council on Inclusive Excellence and Equity; accomplishments in 2015-2016; initiatives for 2016-2017 (completion of strategic plan, Building Inclusive Communities Initiative, LGBTQ task force report review, and assessment/reporting)

Provost's Report (Gail Hackett)
- Provost Hackett left work early today because of illness, and was not present
Senate Business

4:45pm, Senator responsibilities/Branding (Holly Alford)
- Discussion topics: importance of senators communicating the work of Faculty Senate with VCU's units; Faculty Senate efforts to brand Faculty Senate, including upcoming meetings with a variety of units to communicate our role and goals

4:50pm, President’s Report (Holly Alford)
- Discussion topics: the leadership team and the structure of Faculty Senate; the importance of serving on committees and Faculty Senate initiatives when asked; current priorities: performance-based salary increases; how changes to Human Resources will affect faculty; evaluation process of faculty work; faculty showcases before the Board of Visitors; ALT Lab and the Center for Teaching and Learning; VCU’s ADA compliance efforts will be discussed at a Faculty Senate meeting this semester

5:10pm, Affirmation of UC Members (Holly Alford)
- Discussion topics: nomination of Jennifer Wayne to represent Faculty Senate on University Council; nomination of June Nicholson to represent Faculty Senate on University Council; nomination of Kyungh An as an alternate

5:20pm, Committees and Intro to Chairs (Scott Street)
- Discussion topics: Faculty Senate meeting minutes located on the website; importance of signing up for committee assignments (forms provided); importance of attending all Faculty Senate meetings; information including meeting dates and locations can also be found on the website; explanation of alternates and their role in attendance

5:25pm, Discussion: Senate discussions (Scott Street)
- Discussion topics: topics of discussions for the coming year yet to be determined; to obtain feedback in this regard, today's discussions were used to determine future discussion topics; created a list of potential discussion topics

6:05pm, Adjournment (Holly Alford)