Faculty Senate Leadership Meeting Minutes, November 15, 2016.
Larrick Center, Church Hill Room, 4-6 pm. http://www.vcu.edu/maps/acmap/wm

Attendance: Holly Alford, Kristy Artello, Lisa Brown, Brian Daugherity, Stephanie Goldberg, Michael McVoy, June Nicholson, Joan Pellegrini, Valerie Robnolt, Mary Secret, Scott Street, Jennifer Wayne, Erin White

4:00pm--Call to order         Holly Alford
Holly welcomed everyone and reviewed the agenda.

Guest

Human Resources Redesign    Susan Carkeek & Jim Hinterlong (45 mins)
  • Discussion topics: Susan showed a chart of “Employee Types” with current and proposed structure. Units will assess their employees (particularly A&P faculty) and determine if some should become term faculty and if others should remain as “University & Academic Professionals” with “Faculty Affiliate” appointments. Susan highlighted that a variety of new policies will also be developed to match the new employment categories. Susan concluded with a discussion of next steps and a timeline of implementation.

Minutes October 18 meeting     Brian Daugherity (5 mins)

6:00pm--President’s Report     Holly Alford (10 mins)
  a. Campaign: Holly is representative on the Faculty, Staff, & Retirees campaign.
  b. Veteran’s Day: Holly spoke to the vets during this celebration.
  c. Nov. 29th meeting discussion: Holly said we need to determine what to cover at our next full meeting, and asked senators to send in feedback. Will for sure have a report on the faculty. January meeting will be January 31, and February 7 meeting will include President Rao.
  d. Letter regarding immigrant students: A faculty member recently wrote a letter asking for university members to sign a petition in support of immigrant students. Mary Secret asked if Faculty Senate should adopt a resolution in support, senators agreed that a general statement of support similar to Dr. Rao’s recent email might be useful.

6:25pm--Branding Materials     Scott Street (10 mins)
  • Discussion topics: Scott and others are working to obtain graduation regalia for faculty senators. Scott is working on acquiring branding materials for faculty senators as well, including shirts. He plans to show shirt designs by the November 29 meeting.

Meeting adjourned at 6:25pm. Minutes respectfully submitted by Brian Daugherity.