Faculty Senate Leadership Retreat Agenda — August 15, 2017.
Alumni Board Room, University Commons, 2:00 – 6:30 PM.

Call to order & Introductions
Holly Alford
(10 minutes)

Minutes May meeting
Brian Daugherity
(5 minutes)

President’s Report
Holly Alford
a. Summer Updates, part 1
b. Board of Visitors
c. Shared Governance Statement on President’s website
d. Last year’s accomplishments and how we met our goals

President-elect’s Report
Scott Street
a. Summer Updates, part 2
b. Faculty Senate Webmaster
d. Faculty Convocation (Aug. 23rd at 3:30 PM)

University Council 2017–18
Scott Street
1. Scott Street (Faculty Senate President)
(10 minutes)
2. Nancy Jallo (Faculty Senate Vice-President)
3. _________________________ (Faculty Senate Member)
4. _________________________ (Faculty Senate Member)
• Alternate: _________________________ (Faculty Senate Member)

Committee Updates
(60 minutes)

a. Academic and Professional Status — Kristine Artello (Wilder School, Honorary)
b. Academic Programs and Research — Susan Bodnar-Deren (H&S, 2018)
c. Academic Support Services — Valerie Robnolt (Education, Honorary)
d. Affirmative Action — Stephanie Goldberg (Medicine, 2019)
e. Alumni and Community Relations — José Alcaine (Education, 2020)
f. Communication, Publicity, and Publications — Ashley Brewer (VCU-Lib., Hon.)
g. Credentials and Rules — Joan Pellegrini (Dentistry, Honorary)
h. Economic Status, Budget, and Planning — Brian Daugherity (H&S, 2019)
i. State Legislative & Statewide Relations — Carmen Rodriguez (H&S, 2020)
j. Student Affairs — Chris Saladino (H&S, Honorary)
Annual Grievance Policy Report
and Grievance Policy Revision update

Marilyn Miller
(10 minutes)

Goals for 2017–18
a. New Budget Model
b. HR Redesign
c. Strategic Plan 2019-2025
d. __________________________
e. __________________________
f. __________________________

Scott Street
(60 minutes)

Potential Roundtable Discussion Topics for 2017–18

Nancy Jallo
(20 minutes)

September 5th Faculty Senate Meeting
a. New Senator Orientation (3:30 PM)
b. Seating (at round tables by school/unit)
c. Guests?
d. Agenda Items?
e. Roundtable Discussion Topic?

Scott Street
(15 minutes)

New Business

Scott Street
(10 minutes)

Adjourn