Faculty Senate Meeting Agenda — September 4, 2017.
Commonwealth Ballroom, University Student Commons, 4:00 – 6:00 PM.
http://www.maps.vcu.edu/monroepark/univcommons/

Pre-meeting Orientation: 3:15 – 3:45 PM
Orientation for new Senators and Alternate Senators – Scott Street and Nancy Jallo

Procedural Items:
Call to order & Introductions – Holly Alford and Scott Street (5 minutes)
Minutes from May meeting – Brian Daugherity (5 minutes)

Guests:
Campus Safety Update – Chief John Venuti (15 minutes)
Provost’s Office Report – Dr. Kathy Bassard (15 minutes)

Faculty Senate Items:
University Council 2017–18 – Scott Street (5 minutes)
  1. Scott Street (Faculty Senate President)
  2. Nancy Jallo (Faculty Senate Vice-President)
  3. Holly Alford (Faculty Senate Past-President)
  4. June Nicholson (Honorary Senator and Former Faculty Senate President)
* Alternate: Pat Cummins (Faculty Senate Member)

Faculty Senate President’s Report – Scott Street (10 minutes)
  a. Faculty Senate Webmaster
  b. Goals for 2017–18
  c. Senator Expectations
  d. September Board of Visitors Meeting

Board of Visitors Report – Holly Alford (10 minutes)

Resolution for Dr. Wanda Mitchell – Holly Alford (5 minutes)

Annual Grievance Policy Report – Marilyn Miller (10 minutes)
Faculty Senate Committees – Nancy Jallo

(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)

Roundtable Discussion:
Potential Roundtable Topics for 2017–18 – Nancy Jallo

Adjourn