

FSVA Meeting – University of Mary Washington

March 24, 2019 – 11am-3pm

1. Call to Order and Introductions – 11am
2. President’s and Vice President’s Reports
   1. Web redesign update
   2. Meeting location selection
3. Treasurer’s Report
   1. Budget Report
   2. Update on tax ID
4. AAUP Guest Report
   1. VHEAD 2019 Report – from Brian Turner
5. National Council of Faculty Senates Report
   1. Report on October 2018 Meeting in Austin, TX
   2. Next Steps
6. VCCS New Horizons Meeting on April 12, 2019
7. Session on FSVA and faculty governance
8. Approval of travel expenditure request ($450)
9. Motion to Recommend Virginia Expand Childcare Facilities – presented by Val Larsen (JMU)
10. Plans for 2020 Virginia Higher Education Advocacy Day
    1. Planning procedure for VHEAD with AAUP
    2. Potential topics for position papers
    3. Funding for VHEAD participants (travel grants for faculty and students)
11. Reports from Member Schools
    1. Update on Fall motion to provide contingent faculty representation
12. Officer Selection for 2019-2020
13. Adjourn