

Faculty Senate of Virginia Meeting

May 16, 2020 (9am-Noon) via Zoom

Join from PC, Mac, Linux, iOS or Android: <https://vcu.zoom.us/j/97331379286>

1. **Call to Order and Introductions** – 9:00am
2. **Approval of Minutes**

* [Minutes from Fall FSVA meeting (October 19, 2019)](https://docs.google.com/document/d/1JBjW0vxJ8fPJVbqxodi6_om-gcsr_LyUN_4f5yuo3Cs/edit?usp=sharing)

1. **Guest - Updating FSVA Logo**

* Gabe Pons, PONSHOP Studio and Gallery ([ponshopstudio.com/](https://www.ponshopstudio.com/))

1. **Treasurer’s Report**

* Marcel Rotter, FSVA Treasurer - University of Mary Washington
  + Budget Report
  + Institutional dues (2020-2021)

1. **National Council of Faculty Senates Meeting Report**

* Anand Rao, FSVA Immediate Past President - University of Mary Washington
  + [NCFS Meeting Report](https://www.dropbox.com/s/hauxuo0owtw795m/NCFS%20Report%20to%20FSVA%20-%20May%2016%2C%202020.pdf?dl=0)
  + [NCFS Meeting Press Release Oct 19, 2019](https://www.dropbox.com/s/5o5ftn8w6vfsk1s/NCFS%20Press%20Release%20-%20Oct%2019%2C%202019.pdf?dl=0)

1. **Guest Speaker - AAUP Report**

* Brian Turner, VA AAUP - Randolph Macon College

1. **President’s Report**

* Faculty Development Awards - five $200 awards
* Strengthening Communication efforts
  + Updating FSVA Contact Information - [form here](https://docs.google.com/forms/d/e/1FAIpQLSeoPVOrazopgQE84XmbDEu9l3wOQvG9UiFsiHJn85Tf9Xu-yA/viewform?usp=sf_link)
* FSVA Fall Meeting – Saturday October 17, 2020 - Zoom

1. **FSVA Constitutions and Bylaws**

* Bylaws Committee
  + Marcel Rotter, Chair - University of Mary Washington
  + Val Larsen - James Madison University
* [Constitution & Bylaws (last revision 2004)](https://docs.google.com/document/d/1TziM2S2J4F3s5QIFAS_TwSuMN6Z5bsHUbYOHtx1K1s0/edit?usp=sharing)
* and [Proposed Amendment (2007)](https://docs.google.com/document/d/1ekeyvAOdHBAoMJH8fck8jqzh3HbTu6SoCAMFYCVZw_4/edit?usp=sharing)
* For discussion: expanding representation to include Senators who serve longer terms alongside representatives who serve annually.
  + see: [proposed amendments](https://docs.google.com/document/d/150txugoweCYnMjdwJhD2GAl1adCh4jEl-WQub49-jiE/edit?usp=sharing)

1. **Officer Elections**

* 2020-2021 Slate of Officers:
  + President: Carmen Rodríguez, Virginia Commonwealth University
  + Vice President: Sarah Gilliam, Mountain Empire Community College
  + Treasurer: Marcel Rotter, University of Mary Washington
  + Secretary: Val Larsen, James Madison University

1. **Items from Attendees**

* In-State Tuition to all VA students regardless of status - Implementation July 1st
  + assistance needed to spread the word on campuses; may create new opportunities for undocumented students to matriculate at IHEs that currently do not allow (e.g., UVA, VCU)

1. **Impact of Pandemic on Higher Education**

* Discussion

1. Virginia Higher Education Advocacy Day (VHEAD)

* VHEAD 2020 assessment
* VHEAD 2021 (January 14, 2021)
  + Detailed plans arranged in fall
  + Plans for advocacy efforts
  + Possible topics for position papers

1. **Member Reports**

* Note: we will not have time during our meeting to discuss individual member reports but links to written member reports are being provided
  + Please [submit a written FSVA member report](https://docs.google.com/forms/d/e/1FAIpQLSdStGl9pWa4b4RPv0ru6tsGZMlOh9opjvCvENM_1vMjMrKToQ/viewform?usp=sf_link) for your institution
  + Please find [Member Reports](https://docs.google.com/spreadsheets/d/17lBlTvOASSRA7n-ypljVm2shNEmHtkjlHa0tFOUUhbU/edit?usp=sharing) here
  + [UMW Report with links to motions passed](https://drive.google.com/open?id=1sfaxMUpJkmnKtPgryxpNmb4ZDv2Tq6Oq)

1. **Adjourn – Noon**