

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**