

FSVA Meeting – Virginia Commonwealth University

October 20, 2018

1. Call to Order and Introductions – 9:30am
2. President’s and Vice President’s Reports
   1. VHEAD 2018 Report
   2. Spring 2019 Meeting – Call for Host
3. Treasurer’s Report
   1. Budget Report
   2. Record keeping discussion
   3. Institutional dues – use of credit card payments
4. AAUP Report
5. National Council of Faculty Senates – Meeting in Austin, TX
   1. Approval of travel expenses
   2. Wisdom of creating a NCFS
   3. Issues for NCFS consideration
6. Plans for 2019 Virginia Higher Education Advocacy Day
   1. Approval of event funding, travel reimbursement,
   2. and group support
   3. Topics for position papers
   4. Funding for VHEAD participants (travel grants for faculty and students)
   5. Reception for Legislators
7. Agenda Items from Attendees:
   1. Advocacy for higher education in Richmond
   2. Advocacy for higher education in the public
   3. FSVA membership and participation
   4. Support for community colleges
8. Reports from Member Schools
9. Lunch – Noon-1pm