

Virginia Commonwealth University

Larrick Student Center – Church Hill Board Room

October 19, 2019 (9am-1pm)

**Call to Order and Introductions** – 9:30am

1. Newly elected officers
   * President: Carmen Rodríguez, Virginia Commonwealth University
   * Vice President: Sarah Gilliam, Mountain Empire Community College
   * Treasurer: Marcel Rotter, University of Mary Washington
   * Secretary: Mary Carver, Longwood University
2. Participants

**Guest Speaker**

Matt Conrad, Office of Government Relations for VCU and VCU Health System

**President’s and Vice President’s Reports**

* + 1. Approval of minutes: Spring FSVA meeting (March 24, 2019)
    2. Spring 2020 Meeting – Call for Host
    3. National Council of Faculty Senates – Meeting in Austin, TX
       1. Anand Rao – request for travel support
    4. Website redesign update: Will Moran
  + http://facultysenateofvirginia.org/

**Treasurer’s Report**

1. Budget Report
2. Institutional dues
   1. use of credit card payments
   2. management of institutions that do not pay

**Guest Speaker - AAUP Report**

Julie Laskaris, University of Richmond

**Update and Request from Bethany Letiecq, President of GMU Chapter AAUP**

1. Bill on in-state tuition for undocumented students
2. Petition calling for public presidential search:

<https://actionnetwork.org/petitions/gmu-presidential-search-petition/>

**Plans for Virginia Higher Education Advocacy Day (VHEAD)**

Date: January 9, 2020 Location: Pocahontas Building

1. Reservation of meeting space
2. Request from VA Conference of AAUP for $230 to help pay for VHEAD costs
3. Funding for VHEAD participants (travel grants for faculty and students)
   1. Spring meeting: Approval of up to $3,000 to fund travel expenses for faculty representatives and students (ask student government leaders)
   2. Spring meeting: Approval for five $200 faculty development awards for faculty of FSVA member schools who have registered at the FSVA website.
4. Increasing attendance
5. Topics for position papers

**Agenda Items from Attendees**

1. Undergraduate education for spouse and family members
2. Academic Integrity
3. Transfer Virginia
4. FSVA membership – proposal
5. Contingent faculty representative to University Faculty Council - comments

**Reports from Member Schools**

**Lunch – Noon-1pm**

**Adjourn – 1pm**