# FACULTY SENATE MEETING

## AGENDA

# August 19, 2022

### 3:00 p.m. - 5:00 p.m.

# **Zoom Meeting**

- I. Call to Order/Roll Call Prof. N. Epps
- II. Approval of the agenda Dr. L. Githinji
- III. FS Chair's brief remarks Dr. L. Githinji
- IV. Issues to be addressed by the Administration: 1) Timeline and implementation details of Pay Equity;
  2) Update on Chair's Credentials Policy, Expectation for Continued Employment, and Faculty Evaluation; 3) Strategies to remove VSU from AAUP Censure; 4) Title IX and Mental Health Counseling Statements on Course Syllabus; 5) Plans to roll out the electronic system for A21s. 6) Administration's response to strategic planning committee's recommendations for 2022-2023; 7) Updates on COVID-19 isolation guideline.
- V. Updates by SGA and Staff Senate
  - a. SGA Updates Ms. Yania Campbell
  - b. SS Updates Mrs. Fran Thomas
- VI. Ratification of the FS Secretary and new Standing Committee Chairs Dr. J. Edwards
  - a. CAIC- Dr. C. Barringer-Brown
  - b. FPC Dr. T. Taghavi
  - c. AEC Dr. P. Lynch
  - d. SPC Dr. R. Dandridge
  - e. JCSL Dr. B. Robertson
  - f. PEC Dr. R. Siddiqui
  - g. TC Dr. D. Mihaly
  - h. NEC Dr. J. Edwards
- VII. Other updates:
  - a. Faculty Senates of VA Updates Dr. Aurelia Donald
  - b. UC updates Dr. Caroline Hasenyager
- VIII. Old Business
- IX. New Business
- X. Adjournment

**Topic**: Faculty Senate Meeting

Time: August 19, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom: https://vsu.zoom.us/j/83518294098?pwd=dTIEMk03cjMvOU1RMUxvMDVSZ05mZz09

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Meeting ID: 835 1829 4098

**Passcode**: 600723

**To join by phone**: 301-715-8592