

## FS Executive Committee Meeting

August 17, 2022, 2:00-3:30PM

### Agenda

- I. Call to Order/Roll Call – N. Epps
- II. Approval of the agenda – N. Epps
- III. FS Chair’s Remarks – Dr. L. Githinji
- IV. Ratification of the new FS Secretary and FPC Chair
- V. Priority issues for the Faculty Senate – L. Githinji / T. Jackson
  - a) New Covid isolation guideline;
  - b) Climate survey and pay equity implementation guideline and timeline;
  - c) Progress of the previously approved policy documents office (Chair’s credential Policy, Expectation of Continuous Employment and Faculty Evaluation);
  - d) Strategies to remove VSU from AAUP Censure;
  - e) Title IX and Mental Health Counseling statements on course syllabus;
  - f) Plans to roll out the electronic system for A21s.
- VI. Standing Committees’ planned activities for Fall 2022 semester:
  - a. CAIC – Dr. C. Barringer-Brown
  - b. FPC – Dr. Toktam Taghavi
  - c. AEC – Dr. Patricia Lynch
  - d. SPC – Dr. R. Dandridge
  - e. JCSL – B. Robertson
  - f. PEC – Dr. R. Siddiqui
  - g. TC – Dr. D. Mihaly
  - h. NEC – Dr. J. Edwards
- VII. Approval of the FS Agenda
- VIII. Old Business
- IX. New Business
- X. Adjourn

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**Zoom:** <https://vsu.zoom.us/j/81263524880?pwd=dkZBZFFNRVVDm3Q3dXFrMC83cDVnZz09>

**Meeting ID: 812 6352 4880**

**Passcode: 162694**