

**Faculty Council of the College of Humanities and Sciences
of Virginia Commonwealth University**

**Meeting Minutes for January 22, 2018
Hibbs 308**

Attendees

Christopher Burdett, CHSFC President, Political Science
Fernando Tenjo, 2016-17 CHSFC President, Biology
Sarah Seashols-Williams, Secretary, Forensic Science
Indika Arachchige, CHSFC Parliamentarian, Chemistry
Joseph Topich, Undergraduate Academic Committee Representative
Scott Street, Faculty Senate Representative
Michael Hall, English
Daniel Cranston, Mathematics and Applied Mathematics
Charlene Crawley, Interdisciplinary Science
Natasha Long, Mass Communications
Mignonne Guy, African American Studies
Marcia Winter, Psychology
Kathryn Murphy-Judy, Technology Committee Representative, LSEE

Absent

Matthew Scott, Kinesiology & Health Sciences
Jesse Goldstein, Sociology
Ed Boone, Statistical Sciences and Operations Research
Liz Canfield, Gender, Sexuality, and Women's Studies
Mike Valdman, Philosophy
Robert Gains, Military Science and Leadership
Joseph Reiner, Physics
Greg Smithers, History
Mike Southam-Gerow, Graduate Academic Committee Representative
Retired Faculty Member
Adjunct Faculty Member
Committee on Administration Representative

1. Order

The meeting was called to order at 3:04 P.M.

2. Ravi Perry and Fernando Tenjoy visited to discuss proposed addition of standing committee status for the Inclusion, Diversity & Equity Committee

Ravi presented the proposed Bylaws for inclusion into the CHS Bylaws for the IDE Committee. Diversity and Equity awards and focus areas/events were described for this upcoming year. He discussed continued need for the committee for inclusion as a standing committee, and membership. FC members suggested changes to proposed Bylaws for continuity with the rest of the standing committees, and integration and relation to other diversity-related committees was discussed.

3. Old Business

- **CHSFC Research Grants:** Revised solicitation was approved. Ad hoc committee of 3 persons will review applications
- **CHSFC Bylaws:** Revised College Bylaws presented to Council. President Burdett noted that P&T committee is not listed as a standing committee. Discussion revolved around whether it should be included and whether two committees (Tenure and Term) should be delineated.

4. Committee Reports -

Technology committee - Please distribute information and begin preparing for HEETF and STF submissions

5. Adjournment and next meeting

The meeting was adjourned at 4:31 p.m. The next meeting is scheduled for February 19, 2018.