

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

**Extraordinary Meeting Minutes for February 26, 2018
Founders Hall Conference Room**

Attendees

Christopher Burdett, CHSFC President, Political Science
Indika Arachchige, CHSFC Parliamentarian, Chemistry
Joseph Topich, Undergraduate Academic Committee Representative
Jesse Goldstein, Sociology
Kathryn Murphy-Judy, Technology Committee Representative, LSEE
Christine Cynn, Gender, Sexuality, and Women's Studies
Joseph Reiner, Physics
Marcia Winter, Psychology
Natasha Long, Mass Communications
Charlene Crawley, Interdisciplinary Science

Attended by phone/email:

Sarah Seashols-Williams, Secretary, Forensic Science
Greg Smithers, History

Absent

Mike Valdman, Philosophy
Matthew Scott, Kinesiology & Health Sciences
Daniel Cranston, Mathematics and Applied Mathematics
Mignonne Guy, African American Studies
Scott Street, Faculty Senate Representative
Fernando Tenjo, 2016-17 CHSFC President, Biology
Ed Boone, Statistical Sciences and Operations Research
Robert Gains, Military Science and Leadership
Mike Southam-Gerow, Graduate Academic Committee Representative
Michael Hall, English
Retired Faculty Member
Adjunct Faculty Member
Committee on Administration Representative

1. Order

The meeting convened at 3:15 pm, with an introduction of the agenda by the president.

2. Business

Two items were motioned and seconded:

- 1) The Faculty Council will grant standing committee status to the Inclusion, Equity, and Diversity Committee.
- 2) The Faculty Council charges the president to convey the draft CHS bylaws to departments, schools, and programs within the College, and solicit feedback.

Both items were carried unanimously.

3. Adjournment and next meeting

The meeting was adjourned at 3:45 p.m. The next meeting is scheduled for March 19, 2018.