

Spring Meeting - Report

March 27, 2021 (9am-Noon) via Zoom

1. **President’s Report**
* Data extraction
* Email campaign to thank legislators for HB5005
* Email to legislators: high speed internet access in Virginia
* Virginia Higher Education Advocacy Day - 2021
* [Position Paper](https://drive.google.com/file/d/1LfhNQI6u-n4XWvN0X1Ky_MgWjYEaD2kj/view?usp=sharing)
* [Legislative Report #1](https://drive.google.com/file/d/1URg6Cohpu9VReGQ4eTo8S4SuZuaOnk_L/view?usp=sharing) & [Legislative Report #2](https://drive.google.com/file/d/1RoLrbnRoYN6eAAaiZMlgyscAVem4iGI-/view?usp=sharing)
1. **Guest Speaker - AAUP Report**
* Brian Turner, VA AAUP - Randolph Macon College
	+ legislative update (not much new)
1. **Next Legislative Session**
* Continued communication with legislators
* Preparing for next Legislative Session
* Virginia Higher Education Advocacy Day - 2022
1. **FSVA Membership** - 5 minutes
* FSVA new Representatives & Senators: [please update representative/senator information here](https://docs.google.com/forms/d/e/1FAIpQLSe3AACDOfLBq6kh0phvlKZoeZpXj51-K4kl1M9LUR0L6IAjMQ/viewform?usp=sf_link)
* Increasing membership of Virginia schools (both private and public, a number of Community Colleges missing)
1. **Strengthening Communication Efforts** - 30 minutes
* Continued collection & maintenance of database of faculty email information, use very sparingly!
* Increase FSVA visibility
* Best communication practices for faculty senates (learn from GMU!)
* Building relationships: SCHEV, legislators, others (?)
1. **Strengthening Faculty Governance** - 30 minutes
* VCCS Faculty Governance Workshop planned for September
1. **FSVA Constitutions and Bylaws** - 10 minutes
* Bylaws Committee
	+ Marcel Rotter, Chair - University of Mary Washington
	+ Val Larsen - James Madison University
* [Constitution & Bylaws (last revision 2020) with proposed amendment](https://docs.google.com/document/d/1kL2O8G_ug23N0vThQMJhNSJAUTKztw6iYK_yctAY5vI/edit?usp=sharing)
	+ Adding Officer Position: Information Systems Specialist
1. **Officer Elections** - 5 minutes
* 2021-2022 Slate of Officers:
	+ President: Carmen Rodríguez, Virginia Commonwealth University
	+ Vice President: Sarah Gilliam, Mountain Empire Community College
	+ Treasurer: Marcel Rotter, University of Mary Washington
	+ Secretary: Val Larsen, James Madison University
	+ Information Systems Specialist: Carey Cole, James Madison University
1. **Items from attendees**
	* mostly problems with compensation for clinical nursing faculty (lab hours compensated as 1 credit, even though students pay for 3, Transfer Virginia wants to up that to 4 required credits)