Meeting commenced at 3:33 p.m.

Welcome, Introduction and Approval of Minutes — Nina Solenski, Chair

- Dr. Solenski presented minutes from the previous three Faculty Senate meetings—April 15, May 7, and September 14—for approval.
- A Senator suggested making a minor revision to the May 7 meeting minutes.
- **VOTE:** Senate unanimously approved the minutes from these three previous meetings, including the revision to the May 7 meeting minutes. [*Note: Senate did not meet quorum for meeting. Minutes will be reintroduced for approval at next meeting.*]

Remarks by President Teresa Sullivan

- The President provided the Senate with a number of updates:
  - The Provost recently issued a call for proposals for the next pan-University institute. The selection process will extend through the spring term with a clear process of internal and external reviews. Interested individuals, departments and schools should submit a letter of intent to the Provost by November 16, 2015. As many as five finalists will be notified by December 16, 2015. Finalists will be asked to submit more detailed proposals on or before February 16, 2016. Final selection of the next pan-University institute will be announced on May 1, 2016.
  - The Provost recently reviewed requests for 54 positions, and approved 20 joint-hire searches. This group of hiring proposals showed strong partnerships across the schools. In addition to these 20 joint-hire searches, an additional 11 Target of Opportunity searches have been authorized to proceed. The philosophy and process for these Target of Opportunity hires will be discussed further by the Provost and the deans.
  - UVA has joined the Coalition for Affordability, Access, and Success, a group of more than 80 top public and private universities collaborating to improve the college admission process for all students. The new CAAS application will be an ongoing process that students can begin as early as their first year in high school, and CAAS will offer a free counseling tool to all high schools. The initial iteration of the platform will be available to high school freshmen, sophomores and juniors beginning in January 2016. CAAS institutions will
begin accepting the applications through the platform in the summer of 2016.

- The President recently spoke at the Conference on Cultural and Educational Interchange, a U.S.-Japan panel of government officials, business executives, and academics who have promoted cultural and educational exchanges between the two countries for 40 years. Among the topics of conversation was the recent call from Japan's education minister for many of the country’s universities to close or downsize their humanities and social science departments. Many in attendance, including the President, expressed great concern about the move.

- Family Weekend 2015 was a success. At Fall Convocation, 436 students received Intermediate Honors, about 20 more than last year. The winners of the Thomas Jefferson Awards, the highest honors given to members of the University community, were also announced. Senior Vice Provost Milton Adams won the Thomas Jefferson Award for service and Psychology Professor Tim Wilson won the Thomas Jefferson Award for scholarship.

- The President fielded questions from the Senate—including those about the CAAS application, the Board of Visitors’ new committee structure, and the upcoming bicentennial campaign.

**Request from the Inter-Fraternity Council — Ben Gorman, President**

- Mr. Gorman noted that the IFC would like for faculty members to conduct flash seminars on a topic of their choice over dinner at fraternity houses. He added that the IFC is looking to make attendance at such events eligible for fraternity education credit. This will be announced in the next Faculty Senate newsletter as well.

**Presentation from Madison House — Tim Freilich, Director; Rachel Winters, Director of Community Engagement**

- Mr. Freilich gave a presentation on the mission of Madison House, an overview of its community partners, and the organization’s history.

- Ms. Winters noted that Madison House is looking to expand community-based learning opportunities. She added that Madison House can serve as a resource for faculty, helping with community partner identification, partnership facilitation, and discussion of potential projects.

**Introduction to Title IX, Clery Act and Violence Against Women Act — Kelley Hodge, Title IX Coordinator and Executive Assistant to the President; Gabe Gates, Assistant Vice President for Clery Compliance; Catherine Spear, Assistant Vice President for Equal Opportunity Programs; Gina Smith, Partner, Law Firm of Pepper Hamilton LLP**
• Ms. Smith discussed Title IX, Clery Act, and VAWA related training at the University. She then introduced Ms. Hodge, Mr. Gates and, Ms. Speak, who discussed their roles at the University.
• The presenters fielded questions from the Senate—including those about what crimes are reportable under the Clery Act, what repercussion there would be for a faculty member who chooses not to report an incident, and what protections there are for violence against faculty/staff.
• Ms. Hodge discussed the future rollout of an online training module for faculty and staff which may take place in November

Open floor for faculty members
• Senator Rob Patterson, chair of the Faculty Senate Finance Committee, noted that the committee is discussing how to educate faculty members about the University’s new financial model, Responsibility Center Management. Senators discussed the pros and cons of the Faculty Senate hosting a town hall-style event concerning RCM.

Meeting adjourned at 5:23 p.m.