Change in Membership for the Commission on Administrative and Professional Faculty Affairs CAPFA 2010-11A

Approved by the CAPFA:

First Reading, University Council:

Approved, University Council:

Approved, President:

Effective:

March 31, 2011

April 4, 2011

April 18, 2011

April 18, 2011

Fall 2011

Whereas, the Commission on Administrative and Professional Affairs (CAPFA) exists to represent the issues and concerns of Administrative and Professional (A/P) faculty members in governance at Virginia Tech, and

Whereas, when the commission was established, administrative and professional faculty members were grouped into four categories – Academic Support, General Administration, Cooperative Extension, and Student Affairs -- to facilitate elections and establish proportional representation among these groups; and

Whereas, conversions of classified and university staff members to administrative and professional faculty members has not resulted in the anticipated significant increase in the number of A/P faculty members in such areas as facilities, university relations, and information technology, included in "General Administration"; and

Whereas, the significant number of retirements across the university in June, 2010 has impacted the relative distribution of A/P faculty across the university; and

Whereas, reducing the number of General Administration voting members from 4 to 3, and increasing the number of Academic Support members from 2 to 3 will adjust the membership of CAPFA to reflect a relatively proportional composition of A/P faculty members across units,

Therefore be it resolved, that the University Council By-Laws be changed to reflect a reallocation of A/P representatives by area be updated:

A. Commission on Administrative and Professional (A/P) Faculty Affairs (CAPFA) Membership:

- Associate Provost for Faculty Affairs or designee (ex officio)
- Associate Vice President for Personnel Human Resources or designee (ex officio)
- Associate Director for Field Operations and Administration, Virginia Cooperative Extension (ex officio)
- One academic dean selected by the Council of College Deans
- Four THREE elected A/P representatives from General Administration
- Two elected A/P representatives from Extension
- Two THREE elected A/P representatives from Academic Support areas
- One elected A/P representative from Student Affairs
- One Faculty Senator elected by the Faculty Senate
- One Staff Senator elected by the Staff Senate
- One representative from the Graduate Student Assembly elected by the Graduate Student Assembly
- One representative of the Student Government Association elected by the Student Government Association

And be it further resolved that because the two Extension representative terms end simultaneously, one Extension representative term shall be extended by one year (to end in 2013), to create a staggered representation transition for this group, assuring greater continuity of representation.

Approved by CAPFA voting membership 3/31/2011 via electronic vote