

Minutes
Commission on Administrative and Professional Faculty Affairs
March 13, 2013 ~ 1:30 p.m. ~ 325 Burruss

Present: Linda Bucy, Alicia Cohen, Roderick Hall, Amy Hogan for Ellen Plummer, Jennifer Hundley, Travis Hundley, April Hylton, Hal Irvin, Kirk Wehner, Jon Wooge

Absent: Jessie Chen-Yu, Mary Christian, Kay Hunnings, Scott Tate, Jon Vest, Kelley Woods

Call to Order

The meeting was called to order at 1:33 p.m. The agenda was approved as presented, and the minutes from the last meeting on February 13, 2012 were approved electronically.

Policy 13000 Follow-Up

The Commission on Research requested that CAPFA members decide whether or not to endorse the changes to Policy 13000 on Intellectual Property. A vote was taken and members unanimously voted in favor of endorsing the revised policy.

Upcoming CAPFA Elections

Elected representatives and nominees to fill seats that will be open on University Council and various commissions and committees need to be submitted to the President's Office by April 15. Therefore, CAPFA will hold its annual election soon to select these representatives. Email correspondence will go out soon to all AP faculty requesting self-nominations or nominations of others. Once a ballot is prepared, AP faculty will then be asked to vote.

Spring Speaker Forum

Linda Bucy is still working on scheduling Ruth Waalkes from the Center for the Arts for the spring speaker forum. Information will be provided once the details are worked out.

New Business

Policy 4410 – Faculty Retirement Transition Program

An AP faculty member expressed concern to Linda Bucy regarding the fact that AP faculty are not given the same incentive as tenured TR faculty that is outlined in Policy 4410. It allows for the continuation of the employer paid portion of medical premiums until age 65 for qualifying retirees. Hal Irvin explained that the policy was designed as an incentive only for tenured TR faculty who retire early and provides the university some added flexibility in hiring new TR faculty members. It was decided that this is not an issue that CAPFA needs to pursue on behalf of AP faculty. Linda will inform the concerned AP faculty member.

Adjournment

There being no further business, the meeting was adjourned at 1:50 p.m. Since the spring speaker series will be held in April, the next meeting will be May 8, 2013 from 1:30-3:00 in 325 Burruss.

Respectfully Submitted,

Melissa Ball
CAPFA Support Staff