

Minutes
Commission on Administrative and Professional Faculty Affairs
May 14, 2014 ~ 1:30 p.m. ~ 325 Burruss

Present: Mary Christian, Alicia Cohen, Roderick Hall, Joan Hirt, Jennifer Hundley, Travis Hundley, Hal Irvin, Ellen Plummer, Gary Shapiro, Susan Volkmar, Karen Watson, Jon Wooge

Absent: Tara Brent, Austin Tatum, Jon Vest

Call to Order

The meeting was called to order at 1:32 p.m. The agenda from the last meeting was approved electronically.

Changes to the A/P Faculty Grievance Process

The Academic Affairs Committee, part of the Board of Visitors, will meet on June 2nd in Lavery. There will be an open session on the resolution for faculty grievance process. There are ten items on the agenda at this time. All are welcome and encouraged to attend.

Open Enrollment for Health Benefits

Quick reminder that open enrollment begin May 1st and ends on May 23rd. There are minimal changes, but please spread the word. The changes are effective July 1st.

Goals for FY 2015

Hosting university wide workshop about Governance. With new chairs and a new president coming on board it was suggested to review the governance structure and any changes for the fall. CAPFA should meet with the new chair of the Faculty Senate in the fall to become familiar with their goals for the year.

It was suggested to continue with the speaker series. Patty Perillo is a recommended speaker, if her schedule allows it.

Work with April Myers, from the President's Office, to update the CAPFA link on the governance site with speakers and other important events/dates for the year.

Enhancing leadership and professional development with Lori Baker-Lloyd, from University Organizational and Professional Development.

Other Items

Jennifer Hundley was recognized for her service as chair of CAPFA.

Adjournment

There being no further business, the meeting was adjourned at 1:53p.m.

Respectfully Submitted,
Sherri Albert
CAPFA Support