

**Minutes**  
**Commission on Administrative and Professional Faculty Affairs**  
October 9, 2013 ~ 1:30 p.m. ~ 325 Burruss

**Present:** Blake Barnhill – proxy for Austin Tatum, Tara Brent, Mary Christian, Alicia Cohen, Tom Ewing – proxy for Sue Ott Rowlands, Jennifer Hundley, Travis Hundley, Hal Irvin, Ellen Plummer, Gary Shapiro, Jon Vest, Susan Volkmar, Karen Watson, Jon Wooge

**Absent:** Roderick Hall

**Guests:** David Brod, Chris Davidson, Sharon Kurek, Ayesha Yousafzai

**Call to Order**

The meeting was called to order at 1:30 p.m. The agenda was approved as presented, and the minutes from the last meeting on September 11, 2013 were approved electronically.

**Election of the CAPFA Vice Chair**

There was a motion to nominate Susan Volkmar as the CAPFA Vice Chair. Motion passed.

**Resolution for Faculty Health Sciences**

The Commission was asked to review Resolution 2013-14A. This resolution went through its first reading at University Council without questions on October 7<sup>th</sup> and will go through its second reading next Monday. There was a motion to support “The Faculty of Health Sciences” resolution. Motion passed. Jennifer Hundley will inform the Chair of Commission on Faculty Affairs of CAPFA’s support.

**2013-2014 Academy of Faculty Service**

Ellen Plummer shared the Academy of Faculty Service and was interested to know if CAPFA would sponsor someone or spread the word that this award is out there. Frances Keene served on CAPFA for three terms and served on several grievance processes. There was a motion to nominated Frances Keene for the Academy of Faculty Service. The motion passed.

**Other Items from Commission Members**

At the last meeting there was some discussion on forum speakers. Jennifer Hundley asked if there was a preference between Dr. Patty Perillo, Vice President for Student Affairs or Dr. Robert Sumichrast, Dean of Pamplin College of Business. If Dr. Perillo is available Jennifer Hundley will ask her to speak on the Aspiration of Student Learning. If Dean Sumichrast is available Jennifer Hundley will ask him to talk about his vision for Pamplin College of Business or to discuss the MBA program, part-time vs. full time.

**Adjournment**

There being no further business, the meeting was adjourned at 1:52 p.m. The next meeting will be November 13, 2013 from 1:30-3:00 in 325 Burruss.

Respectfully Submitted,

Sherri Albert  
CAPFA Support Staff