

MINUTES

Commission on Administrative and Professional Faculty Affairs

February 14, 2025

11:00 a.m.

Via Zoom: <https://virginiatech.zoom.us/j/86171762734>

Present: Marlena Lester (presiding), Harrison Blythe, Juliet Dadras, Kayla Dean, Mario Ferruzzi, Jenni Gallagher, Cyndi Hutchison, Rodney Irvin, Lonnie Johnson, Malini Josiam, and Ruth Wallace.

Absent with Notice: Renee Ryan and Paige Thacker.

Absent: Judy Alford, Erica Cooper, Arianna DiFillippo, Aarav Parikh, and Keith Stephenson.

Guests: Kari Evans and April Myers.

Marlena Lester called the meeting to order at 11:02 a.m. A quorum was present.

1. Adoption of Agenda

2. Approval of or Announcement of approval and posting of minutes of January 10, 2025.

Marlena Lester noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Website: governance.vt.edu

3. Unfinished Business

Marlena Lester presented CAPFA Resolution 2024-25A, Resolution Updating Language in Chapter 7 of the Faculty Handbook on the A/P Faculty Grievance Process and Kayla Dean made a motion to approve. The motion was seconded by Juliet Dadras. A vote was taken and the motion passed unanimously.

4. Other Items

- Juliet Dadras volunteered to serve as the A/P faculty representative on the Employee Benefits Committee.

5. Announcements

- The next meeting is scheduled for March 14, 2025 at 11:00 a.m.

6. Adjournment

There being no further business, the meeting was adjourned at 11:24 a.m.