

Administrative & Professional Faculty Senate
Wednesday, August 18, 2021
Via Zoom

Senators or Alternates Present

Alex Parrish
April Myers
Blair Allen
Brandy Morse
Cathy Duerbeck
Chad N Proudfoot
Danny White
Greg Fansler
Holli Gardner Drewry
Janice E. Austin
Jenni Schoner
Jennifer Jones
Jeri Baker
Lujean Baab
Mark Dennis
Marlena Lester
Megan Seibel
Monica Crouse
Nancy Gruber
Nikeshia Arthur
Pascha Gerni
Rob Emmett
Shane Ryan
Stephanie Trout
Susan Short
Terri Pecora

Minutes

The regular meeting of the Administrative & Professional Faculty Senate of Virginia Polytechnic Institute & State University was held on Wednesday, July 21, 2021 via Zoom.

President Holli Gardner Drewry called the meeting to order at 3:03 PM.

Minutes of June Meeting

The Secretary-Treasurer submitted the minutes of the July meeting of the Senate. The minutes were approved as presented.

Committee Assignments

The President announced the appointment of the following individuals to serve on university committees:

Early Education Advisory Committee

- Mallory Tuttle, Pamplin
- Brandy Morse, Student Affairs

Information Services & Systems

- Blair Allen, Pamplin
- Chris Dunavant, Research & Innovation

Committee Breakout Time

The Senate divided into breakout rooms to organize its standing committees: Policies & Issues, Communication, and Elections & Nominations. Upon the conclusion of the breakout time, committee representatives reported their discussions, and will announce formal selection of chairs by the September meeting of the Senate.

CAPFA and the A/P Faculty Senate

The President directed a discussion about the different roles of CAPFA and the Senate, and how much of the decision-making authority of CAPFA will transition to the Senate over the next couple of years. For this year, CAPFA will continue to have representation on committees/commissions, pass resolutions, etc. Much of its work this year will also revolve around transitioning its functions to the Senate in an orderly manner.

Senate Meeting Time Moving Forward

The President directed a discussion about when the Senate should meet moving forward. Senators had been asked to complete a poll. After discussion of various times, it was generally agreed that the third Monday of the month at 10:00 AM would work best, and that if the time needed to be changed in the future, this could be taken up.

Adjournment

There being no other official business, the meeting was adjourned at 4:40 PM.

Respectfully submitted,

Chad N. Proudfoot
Secretary-Treasurer