

Commission on Administrative Faculty Affairs
November 9, 2022
2:30pm

<https://virginiatech.zoom.us/j/83805703259>

Present: Janice Austin (presiding), Nikeshia Arthur, Harrison Blythe, Dan Givens, Rodney Irvin, Lonnie Johnson, Renee Ryan, Megan Seibel, Paige Thacker, Stephanie Trout, and Sophia Vicente

Absent with Notice: Jennifer Jones and Robin Panneton

Absent: Amy Hogan, Kara Latopolski, Katie Polidoro, and Charlie Sloop

Guests: Holli Gardner Drewry, Kristen Mills, and April Myers

Janice Austin called the meeting to order at 2:33pm. A quorum was present.

Janice Austin welcomed everyone to the third meeting of the academic year.

Janice asked the members to vote on the approval of the September and October minutes. No corrections or modifications were mentioned. Stephanie Trout made a motion to approve and Harrison Blythe seconded the motion. All were in favor.

Old Business

Janice Austin shared that Stephanie Trout has volunteered to serve a Vice Chair of this commission. There were no other nominations. Harrison Blythe made a motion to accept Stephanie Trout as Vice Chair and Nikeshia Arthur seconded the motion. All were in favor.

Janice Austin shared that feedback was solicited from Senators for the AP Faculty Senate and Bylaws. Additional time for review was requested and the Commission members agreed to provide feedback by December 2nd. Discussion was held on additional wording revisions regarding officer term of service should a mid-year employment position transition occur resulting in the officer's constituent group changing. Commission members agreed to have Janice begin the Draft Resolution Notice process and send the notification to University Council Cabinet for their review and approval. CAPFA will discuss the wording changes and the draft resolution for the changes in the December meeting.

New Business

1. Janice shared the A/P Faculty Grievance Update. We do not have anything to report or any grievances at this time.
2. Janice shared that the Commission on Faculty Affairs is reviewing University Policy 4405 – Emeritus/Emerita Faculty. CFA will share wording with CAPFA for feedback and Janice will share that with the Commission once the wording is received.

Acceptance and Posting of Committee Reports and/or Minutes

AP Faculty Senate Report

Holli Gardner Drewry shared the following topics from their last meeting:

- Philanthropic Project: Beyond Boundaries Scholarship
- Board of Visitors Record, Tish Long, will attend the November A/P Faculty Senate meeting to visit with Senators in open dialogue.

Presentation(s)

No presentations.

Other Items

No other items were raised for discussion.

Announcements

The next meeting will be on Wednesday, December 14 at 2:30 p.m.

Adjournment

There being no further business, the meeting adjourned at 3:05 pm.