

Commission on Administrative Faculty Affairs

April 12, 2023

2:30pm

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

Present: Janice Austin (presiding), Nikeshia Arthur, Harrison Blythe, Rodney Irvin, Robin Panneton, Renee Ryan, Paige Thacker, Stephanie Trout, and Sophie Vicente

Absent with Notice: Dan Givens, Jennifer Jones, Lonnie Johnson, Megan Seibel, and Marty Wyatt

Absent: Amy Hogan, Kara Latopolski, Katie Polidoro, and Connor Toben

Guests: Kristen Mills and April Myers

Janice Austin called the meeting to order at 2:33pm. A quorum was not present. Janice shared that she would be sending out an email with the action item below to vote for each action item of approve, disapprove, abstain. The absence of a response indicates a positive vote.

Action Item 1: Approval of the March meeting minutes. Minutes are in the SharePoint drive.

Old Business

Electronic voting on the February minutes and CAPFA 2022-23A was held and passed as approved.

CAPFA 2022-2023A *Resolution to Revise the Administrative and Professional Faculty Senate Constitution* passed in University Council.

Electronic voting on CAPFA 2022-2023B *Resolution to Revise Chapter 7, Section 7 of the Faculty Handbook* was held and passed as approved. It also passed at A/P Faculty Senate. First reading has occurred at University Council and will be voted on as second reading at the next University Council meeting.

New Business

Janice shared that two grievances have been received in the past month. Both were advanced after a grievability panel. The first grievance is now to Step 3 and a grievability hearing is scheduled for next week. The second grievance was resolved at the Step 2 level.

Committee Reports

AP Faculty Senate Report

Janice shared A/P Faculty senator elections just concluded and a call for nominations is out for the four leadership positions with an election to occur later this month. Holli continues to work on Beyond Boundaries Scholarship project. A/P Faculty Senate will continue to meet throughout the summer.

Presentation(s)

No presentations.

Other Items

This is the last CAPFA meeting for this academic year. Thank you all for your service!

Announcements

Professional Development Community of Practice: [Influencing Change and Solving Wicked Problems](#) conference

The next meeting will be in fall 2023.

Adjournment

There being no further business, the meeting adjourned at 2:49pm.