

Commission on Administrative and Professional Faculty Affairs Meeting Minutes
October 11, 2024
11:00 a.m.

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

Present: Marlana Lester (presiding), Judy Alford, Harrison Blythe, Juliet Dadras, Kayla Dean, Jenni Gallagher, Rodney Irvin, Malini Josiam, Paige Thacker, and Ruth Wallace.

Absent with Notice: Erica Cooper, Cyndi Hutchison, Lonnie Johnson, and Renee Ryan.

Absent: Arianna DiFillippo, Aarav Parikh, and Keith Stephenson.

Guests: Kari Evans and April Myers.

Marlana Lester called the meeting to order at 11:00 a.m. A quorum was present.

1. Agenda

2. Announcement of approval and posting of minutes of September 13, 2024.

Marlana Lester noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (<http://www.governance.vt.edu>).

3. Other Items

- CAPFA Work Plan for the upcoming semester:
 - Grievance Determination Panel - to determine if the grievance qualifies as a grievance.
 - Proposal - Update grievances policy nomenclature for clarification
 - Develop Guidelines for A/P Faculty Emeritus selection process
 - Continue to consider A/P Leave policy

4. Announcements

The next meeting is scheduled for November 8, 2024 at 11:00 a.m.

5. Adjournment

There being no further business, the meeting was adjourned at 11:15 a.m.