## Commission on Administrative and Professional Faculty Affairs CAPFA Resolution 2021-22C

## Resolution to Revise the Membership of the Employee Benefits Committee to Add Three Administrative and Professional Faculty Senators

First Reading by CAPFA: October 13, 2021 Undergraduate Student Senate waived comment: October 17, 2021 A/P Faculty Senate Approval: October 20, 2021 Graduate and Professional Student Senate waived comment: November 4, 2021 Staff Senate Approval: November 8, 2021 Faculty Senate waived comment: November 10, 2021 Approved by CAPFA: November 10, 2021 First reading, University Council: December 6, 2021 Approved by University Council: February 7, 2022 Approved by the President: February 7, 2022 Effective Date: **Upon Approval** 

- WHEREAS, CAPFA Resolution 2020-21A Resolution to Approve the Constitution and Bylaws for the Administrative and Professional (A/P) Faculty Senate was approved by University Council on February 15, 2021 and approved by the Board of Visitors on March 22, 2021; and
- WHEREAS, CAPFA Resolution 2020-21B *Joint Resolution to Revise Shared Governance at Virginia Tech* was approved by University Council on February 15, 2021; and
- WHEREAS, the A/P Faculty Senate Constitution and Bylaws outline the leadership, membership, and role of the A/P Faculty Senate; and
- WHEREAS, there is wide recognition of the complexity of the university's governance and general acknowledgement of the need for administration, faculty, staff, and students participating in the conduct of university affairs; and
- WHEREAS, Virginia Tech employs teaching and research faculty, administrative and professional faculty, and staff including those working in salaried, wage, student wage, emergency hire, and sporadic positions, among others; and
- WHEREAS, the Employee Benefits Committee is charged to recommend policies and to advise the University Administration in matters relating to employee benefits; and
- WHEREAS, the Employee Benefits Committee membership currently includes three faculty senators nominated by Faculty Senate (three-year terms) and three staff senators nominated by Staff Senate (three-year terms); and
- WHEREAS, the Administrative and Professional Faculty Senate is not represented on the Employee Benefits Committee membership;

NOW, THEREFORE, BE IT RESOLVED that the Employee Benefits Committee membership be revised to add three administrative and professional faculty senators nominated by the Administrative and Professional Faculty Senate (three-year terms);

BE IT FURTHER RESOLVED, that this resolution will be effective immediately upon approval.