CAPFA  
Commission on Administrative and Professional Faculty Affairs  
February 10, 2021 - 1:30 to 3:00 pm  
Zoom Meeting: Sign in at https://virginiatech.zoom.us  
with VT username (PID) and passphrase  
Meeting ID: 937 6366 0799

Present: Nicole Akers, Ashley Appling, Nikeshia Arthur, Janice Austin, Kim Blair, Aaron Bond, Nikki Connors, Amanda Covey, Jeremy Daubert, Holli Gardner Drewry, Alan Grant, Jennifer Hundley, Rodney Irvin, Margaret Radcliffe, Susan Short, Keri Swaby, Leah Taylor, Stephanie Trout, Ross Verbrugge


Guest: April Myers

Ms. Gardner Drewry called the meeting to order at 1:33 pm. A quorum was present.

Old Business:

The December 2020 minutes were uploaded on the SharePoint site for review and were approved electronically.

Ms. Gardner Drewry shared that she had her first reading at University Council for the Constitution and Bylaws CAPFA Resolution 2020-21A and there were no questions or comments. Ms. O’Rourke had two small updates that include changing the language in the Bylaws from open to the public to university community. She also suggested that a sixth point be added in the Constitution in the event that the president for some reason is unable or unwilling to complete their term of office, the Bylaws address how the vacancy is to be handled. Ms. Austin shared that she appreciated Ms. O’Rourke’s feedback and supported the changes. The second reading will be on Monday, February 15.

New Business:

Ms. Austin shared that she was part of a working group along with Mr. Beecher last summer where they looked at the Constitution and Bylaws. One particular item that was focused on was how grievances and ethics complaints are handled. She shared that the Faculty Handbook would need to be updated to reflect the changes. Ms. Austin made those updates and has a draft of the Faculty Handbook that she has shared with the working group. Since the first reading of the Constitution and Bylaws was
successful she thought it would be a good time to share with the CAPFA members. Ms. Austin asked for a small working group to assist her solidify the changes and offer recommendations. Ms. Arthur and Ms. Radcliffe volunteered to assist Ms. Austin. The working group will present those updates during the March meeting.

Ms. Gardner Drewry shared that there needs to be a small workgroup of members for the election of senators for the A/P Faculty Senate. This will be a big lift because there needs to be 30 people plus CAPFA at one time. The Board of Visitors will need to approve the Constitution and Bylaws in March. The election can not take place until the approval process is complete. Ms. Akers, Ms. Austin, Mr. Bond, and Mr. Daubert volunteered to assist Ms. Gardner Drewry with this workgroup. Ms. Gardner Drewry that she would have a document in the SharePoint folder that members could add people that could be recruited for the upcoming election.

Ms. Gardner Drewry reminded members that there are nominations needed for University Awards.

Ms. Gardner Drewry also shared that she has been asked to look at CAPFA’s Charge and how it will fit in the new governance structure in the university that is being proposed. Ms. O’Rourke will be attending the March meeting to provide guidance.

**Commission/Committee Representative Reports**

Mr. Verbrugge shared he was part of the Campus Development Committee and the committee met early February. There are two major projects in the north academic district which is what they call the area around engineering buildings. One is the Data and Decision Sciences Building and the second is the Multimodal Transport Facility. These projects will impact parking for the north academic district. Mr. Verbrugge will be sharing the maps of the projects and this will be placed on SharePoint in the February folder.

**Adjournment:** The meeting adjourned at 2:01 p.m.

The next meeting will be on March 10, 2021.
Blacksburg Transit / Virginia Tech
Multi-Modal Transit Facility (MMTF)

Campus Development Committee: February 8, 2021
Blacksburg/Virginia Tech MMTF

Project Location

- Prices Fork Road
- The Inn / Welcome Center
- VT Golf Course
- Downtown Business District
- The Grove
- Drill Field
Blacksburg/Virginia Tech MMTF

Project Information

• Expected to break ground in February or March
• Project Management: Construction being completed through the Town of Blacksburg
• Anticipated Occupancy: Fall 2023
Blackburn/Virginia Tech MMTF

Existing Conditions: Bus Transfers at Burruss Hall
Blacksburg/Virginia Tech MMTF

Existing Conditions: East View of Project Site
Blacksburg/Virginia Tech MMTF

Site Plan
Blacksburg/Virginia Tech MMTF

Site Plan
Discuss Site Logistics

Blacksburg/Virginia Tech MMTF

Existing Parking Garage

New Classroom Building

Goodwin Hall

Existing Hall

Whittemore Hall

Durham Hall
Blackburg/Virginia Tech MMTF

Recommendation

• Questions
5 NORTH ACADEMIC DISTRICT PROJECTS
NORTH ACADEMIC DISTRICT

Perry Street Parking Garage
NORTH ACADEMIC DISTRICT

PROJECTS IN OR STARTING CONSTRUCTION SOON

APPROXIMATE WORK ZONES

D&D S
Feb 2021 to Early 2023

MMTF
Feb 2021 to Early 2023

CLMS
Jul 2021 to Mid 2023

NUQRH
Summer 2021 to Mid 2023

Holden Hall
Fall 2019 to Early 2022
NORTH ACADEMIC DISTRICT

FUTURE PROJECTS - IN EARLY DESIGN

ACCESSIBLE ROUTE
Schematic Design to Mid 2021

Randolph Hall
TBD - A/E selection in process Spring 2021

APPROXIMATE WORK ZONES