

CAPFA

Commission on Administrative and Professional Faculty Affairs

January 8, 2020 - 1:30 to 3:00 pm

UGC 3100/Zoom: <https://virginiatech.zoom.us/j/713149198>, Meeting ID: 713 149 198;

Dial-in phone number: 929-436-2866

Present: Ashley Appling, Janice Austin, Sara Sweeney Bear, Aaron Bond, Nicole Connors, Amanda Covey, Holli Gardner-Drewry, Alan Grant, Greg Fansler, Kirk Felton, Joy Hottenstein, Jennifer Hundley, Lonnie Johnson, Robin McCoy, MaDonna Overstreet, Margaret Radcliffe, Susan Short, Keri Swaby, Leah Taylor, Ross Verbugge

Guests: April Meyers

Absent: Lujean Baab, Maria Balota, John Benner, Jeremy Daubert, William Dougherty, Maia Greene-Havas, Amy Hogan, Cayce Myers, Morgan Paulette, Jacob Paul, Terri Pecora, Vicky Ratcliffe, Stephanie Trout, LaWanda Wright

Mr. Fansler called the meeting to order at 1:30pm. A quorum was present. Ms. Hundley made the motion to approve the December minutes, and it was seconded by Ms. Connors.

New Business:

Community Service Resolution by Mr. Fansler:

Mr. Fansler requested support on February 3 at 3:30 for the First Reading of the Community Service Resolution at University Council.

Second Reading: A/P Faculty Senate for CAPFA by Mr. Fansler:

Mr. Fansler read aloud the resolution in its original state. There were a number of grammatical changes that the group made. There was a typo that was identified by Ms. Short. A motion was moved by Ms. Hundley to approve the second reading, which was then seconded by Mr. Fansler and all was in favor.

Additional Discussions:

Mr. Fansler shared the Redefinition of Administrative and Professional Faculty Appointments under HR Restructuring that was approved in April of 2008.

Mr. Fansler shared that we could promote the two resolutions in the Virginia Tech Daily. Mr. Fansler will write the story and Ms. Gardner-Drewry volunteered to assist Mr. Fansler with

submitting the story. Ms. Short and Ms. McCoy suggested that the two resolutions go through the first reading before sharing the story in the Virginia Tech Daily.

Mr. Fansler also formally thanked Mr. Daubert for his assistance on filling the extension positions.

Commission/Committee Representative reports:

Employee Benefits Committee – Ms. Radcliffe reported there was nothing new to report.

Campus Development Committee – Mr. Verbagge reported the Scooter Project that began last summer and will only be for one year. The project started with about 300 scooters and are now down to 200. They are able to collect data through data capture points and cameras. There has also been discussion on bicycle safety along with bike lanes. The electric vehicle master plan that will be setting up charging stations for electric vehicles across campus.

Commission on Faculty Affairs: Mr. Bond reported that over the last few months the commission has been working to create policies for the new designation of teaching, collegiate, and clinical faculty.

Other Business/Discussion:

Adjournment: A motion was made to adjourn the meeting at 1:52pm.

The next meeting will be on February 12, 2020. Mr. Rodney Irvin, Director of Employee Relations, will be the guest speaker.