

AP Faculty Senate

November 20, 2024 – 10 a.m. to Noon

Zoom Meeting: Sign in at <https://virginiatech.zoom.us>

Meeting ID: 870 6572 8099

Agenda

Meeting started at 10:02am

Adoption of Agenda

Marlena Lester Moves to adopt agenda

Jennifer Jones seconds

Members Present: Janice Austin, Enrique Noyola, Julie Carlson, Holli Gardner, Marlena Lester, Juliet Dadras, Sarah Armstrong, Rob Emmett, Lauren Pollard, Michelle Dalton, Nicole Akers, Aaron Prussin, Ruth Wallace, Andrew Dolbin-MacNab, Terri Pecora, Ed Olsen, M.L. Logan, Jenni Gallagher, Demetria Somervell, Jeremy Sippel, April Myers, Jennifer Jones, Erin Poff, Nick Woods, Brent Kremer, Julie McClafferty, Aaron Bond, Nikki Connors, Jessica Crawford, Scott Weimer, Erica Cooper, Julie Carlson, Greg Beecher, Sandee Cheynet

Unfinished Business:

- 2024-2025 philanthropic project update – Holli Drewry
 - Site is currently up and it should be up by December time. There are different levels starting at \$10 up to \$50. We can see about having a pop up at our extension locations. Looking to keep it open up until the Spring semester. Try and convince your colleagues to donate at least \$10, if we do so we can raise up about \$20,000.

New Business:

- Campus climate survey results – Greg Beecher
 - Responses were made up of Job satisfaction, workload satisfaction and career opportunities. Work-life balance principles of community and inclusive VT values. Additional Resources to the climate survey needs on slide. [LINK HERE](#)
- CAPFA Updates – Marlena Lester:
 - Erica Cooper to serve on CAPFA alongside Marlena.
- Treasurer's Report – Enrique Noyola

\$1500 currently available. Looking to use some funds for AP talk and tour for athletics in spring semester.

- Senate Committee Reports
 - Communications – Julie Carlson
Working on the newsletter, approximately Dec 9th to have a newsletter sent out. New leave policy, some events, upcoming resources and Job architecture are to be included in there.
Please reach out to Julie if there are any updates or questions to be included in newsletter
 - Elections and Nominations – Scott Weimer:
-no updates currently
 - Policies and Issues – Nikki Connors
-no update currently will meet in spring
 - Professional Development – Sarah Armstrong
-library tour went well; Jonathan did a great job with the tour.
-planning spring talk and tour, something in athletics, active walking tour with a small networking opportunity after tour ending at facility.
- Updates from other University Committees and Commissions
-none
- Additional topics or business

Announcements

- President Sands fireside chat with President Aoun, November 21st , 1:15pm in Commonwealth Ballroom, Squires Student Center or online via the President's Office website

Adjournment

Meeting Adjourned at 10:43am

Next Meeting: December 18, 2024