

AP Faculty Senate

September 19, 2024 – 10 a.m. to Noon

Zoom Meeting: Sign in at <https://virginiatech.zoom.us>
with VT username (PID) and passphrase.

Meeting ID: 870 6572 8099

Agenda

Meeting started: 10: 05am

Adoption of Agenda

Members present: Janice Austin, Holli Drewry, Kim Thomason, Juliet Dadras, Aaron Prussin, Alix Guynn, Andrew Dolbin-MacNab, April Myers, Brandy Morse, Brittany Shelton, Cathy Duerbeck, Christopher Helms, Demetria Somervell, Ed Olden, Erin Poff, Jenni Gallagher, Jennifer Jones, Jeremy Sippel, Jessica Crawford, Judy Alford, Julie Carlson, Julie McClafferty, Leanna Blevins, M.L. Logan, Marlena Lester, Michelle Dalton, Nick Woods, Nicole Akers, Nicole Connors, Rob Emmett, Ruth Wallace, Sarah Armstrong, Scott Weimer.

Unfinished Business:

- **2024-2025 philanthropic project discussion – Holli Drewry**
Market at Virginia Tech was proposed as an alternative of our philanthropic project as opposed to VT student scholarship. It was proposed as there were difficulties being able to see the student or know the identity due to FERPA. Market at VT would allow a visual and accurate counting for our efforts. Holli to find out more details as to how it would work.
**Motion set to adopt new philanthropic was put forth. Majority of members voted in yes. No objections.
- **[Job Architecture](#) update – Sandee Cheynet**- No update from last month

New Business:

Presentation on Hokie Wellness survey – Julie Carlson

- Survey to be open Oct. 21-Nov. 1
- Includes all faculty/staff employees
- It will be an individualized email to your email, do not forward the survey as it is directly tied to your PID

Presentation on childcare and elder care initiatives and resources- Kim Thompson

- Caregiving.vt.edu

- ECE faculty resources available on SharePoint Site under meetings: [ece-faculty-resources_4_online.pdf](#)
 - [Senate committee assignments](#);
 - Open representative positions to be filled:
 - One AP Faculty representative to the Transportation and Parking Committee
 - Two representatives from Cooperative Extension to serve a three-year term (expiring June 30, 2027) on the Commission on Outreach and International Affairs
 - One representative from Cooperative Extension to complete Dave Close's term (expiring June 30, 2025) on the Commission on Outreach and International Affairs

CAPFA Updates – Marlena Lester

- There is an open position to sit on CAPFA
- Goals for this year: making sure we are on the same page with our grievance process.
- Submit proposal to update grievance policy in terms of language that it aligns with verbiage in faculty handbook
- Guidelines for AP faculty emeritus status.
- Professional development time off for employees.

Treasurer's Report – Enrique Noyola

- Scheduling meeting with Debbie Greer to see how funds may be used.

Senate Committee Reports

Communications – Julie Carlson

- <https://forms.gle/JkfiBF1KmeKRrcuJ8>
Please fill out survey above for new and existing AP faculty senate members so we may send out info in our newsletter

Elections and Nominations – Scott Weimer

- First meeting to come up. If any additional senators would like to join reach out to Scott.

Policies and Issues – Nikki Connors

- First meeting in October. If anyone is interested feel free to reach out to Nikki to join.

Professional Development – Sarah Armstrong

- Fall AP Faculty Tour and Talk OCT 25 @ Newman Library,
- RSVP Link here: www.apfacultysenate.vt.edu/rsvp

Updates from other University Committees and Commissions

- Judy Alford: Bringing up Staff Commission. Goals include compensation, childcare, more representation on steering committees and high-level searches.
- Leanna Blevins: Budgeting and finance committee, no action items currently but definitely will update when new topics arise.

Additional topics or business:

Announcements

Adjournment

Meeting adjourned 10:55am

Next Meeting: October 16, 2024 at 10am Via Zoom