

AP Faculty Senate Meeting Minutes

7/17/24

10:00-12:00 pm

Zoom Meeting

Present: Janice Austin, Enrique Noyola, Holli Gardner, Judy Alford, Sarah Armstrong, Marlana Lester, Ruth Wallace, Julie Carlson, Alix Guynn, Jessica Crawford, Carrie Cox, Juliet Dadras, Nicole Akers, Aaron Prussin, Terri Pecora, Jennifer Jones, Jenni Gallagher, Chad Proudfoot, Cathy Duerbeck, Nick Woods, Brandy Morse, Julie McClafferty, Erin Poff, April Myers, Demetria Somervell, Scott Weimer, Leanna Blevins, Nicole Connors

Absent with Notice: Ed Olsen, Keri Swaby,

Absent:

Janice Austin called the meeting to order at 10:03 am.

1 Adoption of the current agenda

2. Announcement of electronic posting and voting of minutes of

3. Unfinished Business

Beyond Boundaries Scholarship update-Holli Gardner

- <https://crowdfund.vt.edu/project/39565/wall>
- Philanthropic update: did not make the goal for this year
- We were able to raise \$1350
- In spring we had a bit of trouble getting more funds
-

Job Architecture update-Sandee Cheynet and Sara Lucy

- Job Architecture 101 [Website](#)
- There is no update currently will be an update in August

4. New Business

New bus routes and campus transportation changes- Carrie Cox, Lynsay Belshe-VP for Aux and Bus Services, Pam T, Nick Quint

- Master planning set guideline for transportation plan, focus on putting parking on outskirts of campus, using other modes of transportation on campus
- Tiered structure, F/S tag can park in C/G & Resident lots
- Bus is not just for students, faculty and staff should be able to use
- Climate Action Commitment- Reduce single driver occupancy vehicles
- Transportation & Parking Committee- reviews rules and regulations governing traffic, parking and alt. transportation methods. <https://governance.vt.edu/BodyDetails/TPC>
- Blacksburg Transit- <https://ridebt.org/loops> new stops added, many removed from central campus
- Chicken Hill Pilot- for 1 year BT will have service plan at Chicken Hill lot in mornings to provide easier access to central campus.
- Hokie bike hub, secure bike storage coming, EV charging stations, Connecting VA App (carpooling and vanpooling)

Installation of senators and officers- Chad Proudfoot

CAPFA Updates-Marlena

- No update
- Getting everything setup currently

Treasurer's Report-Enrique Noyola

- AP Faculty Senate has \$0 in funds
-

5. Committee Reports and/or Minutes

Senate Committee Reports

Communications Committee-Julie Carlson elected to Chair , open to see if any additional senators join co-chair.

Elections & Nominations-Scott Weimer co-chair capacity, asking for anyone else to come up as co-chair

Policies and Issues- Nikki Connors,

Professional Development- Sarah Armstrong, chair

Other Updates from Committees and Commissions

EHS 50th year anniversary open house:

July 31st 11-2pm

Health and safety Building 575 Beamer Way

Outdoor

RSVP: https://docs.google.com/forms/d/e/1FAIpQLSc8o_EdU3HobrMqXiPm8WCB5AJI1DIca3mK4vkGqVWUTjOm_Q/viewform

Commission for Undergraduate Studies and Policies-Keri Swaby No report

Employee Benefits Committee No report

Commission of Research-Leanna Blevins No report

Commencement-Marlena Lester No report

Campus Accessibility Working Group-No Report

2025 Accessibility week will immediately follow Principles of Community week

Diversity Committee-Juliet Dadras No report

Early Childhood Education Committee-Brandy Morse No report

Commission of Outreach and International Affairs-Susan Short No report

Transportation and Parking Services-Aaron Prussin No report

6. Other Items

No other items of discussion

8. Announcements

- Make sure to go to Staff Appreciation Day and get some free food and swag!

9. Adjournment

There being no further business, a motion was made to adjourn the meeting at 11:03 am