

# AP Faculty Senate Meeting Minutes

August 21, 2024 – 10 a.m. to Noon

## Zoom Meeting

**Members present:** Janice Austin, Juliet Dadras, Aaron bond, Aaron Prussin, Alix Guynn, April Meyers, Brandy Morse, Cathy Duerbeck, Chris Akers, Demetria Somervell, Ed Olsen, Julie McClafferty, Erin Poff, Jenni Gallagher, Jennifer Jones, Jessica Crawford, Judy Alford, Julie Carlson, Lauren Pollard, Leanna Blevins, M.L. Logan, Michelle Dalton, Nick Woods, Terri Pecora, Sandee Cheynet, Keri Swaby, Sarah Armstrong

## Adoption of Agenda

### Unfinished Business:

- 2024-2025 philanthropic project discussion – Holli Drewry
- [Job Architecture](#) update – Sandee Cheynet : Getting ready to come to an end, hopefully by the end of the semester. Refer to PowerPoint slide. Explained functional areas, explained the functional discipline, career track and career track pathing.

### New Business:

- Presentation on governance and role as a senator – Janice Austin  
-Overview of Governance at Virginia Tech, where AP Fac Senate fits into it:  
<https://governance.vt.edu/assets/Governance%20Structure.pdf>  
<https://apfacultysenate.vt.edu/>
- Microsoft Teams site:  
[AP Faculty Senate | General | Microsoft Teams](#)
- Sharepoint site:  
<https://virginiatech.sharepoint.com/sites/UniversityGovernance/APFS>  
-Executive committees: President, Vice President, Parliamentarian, Secretary/Treasurer,  
Chairs for committees below:
  - [Senate committee assignments](#); add name to list
  - Open representative positions to be filled:
    - One AP Faculty representative to the Transportation and Parking Committee

- One AP Faculty Representative to serve a three-year term (expiring on June 30, 2027) on the Commission on Graduate and Professional Studies and Policies
  - 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
- No updates for CAPFA
- Treasurer's Report – Enrique Noyola
- Janice indicated Amy Sebring, may have some funds for AP Faculty senate soon.
- Senate Committee Reports
  - Communications – Julie Carlson
    - Sept 11, 2024 First meeting
  - Elections and Nominations – Scott Weimer
    - Seeking committee members please email Scott or Leanna for Co-Chair committee with Scott.
  - Policies and Issues – Nikki Connors
    - No update
  - Professional Development – Sarah Armstrong
    - Met last week, Fall 2024 Tour and Talk at Newman library
    - OCT 25<sup>th</sup> 9am start time run until about 11am. Jonathan Bradley and his team will help give tour, RSVP link to be sent out with flyer Weds Oct 23<sup>rd</sup> deadline
- Updates from other University Committees and Commissions
- Additional topics or business:

### **Announcements**

- Submit stories to add to the A/P Faculty newsletter

### **Adjournment**

**Next Meeting:** September 18, 2024 at 10am Via Zoom