# **Minutes**

### AP Faculty Senate June 18, 2025 – 10 a.m. to Noon In Person and Zoom

Technology-enhanced Learning and Online Strategies (TLOS), 801 University City Blvd., Blacksburg, VA 24061

Members Present: Janice Austin, Nick Woods, S.B. Chandler, Julie McClafferty, Ginny Wagg, Aaron Prussin, Enrique Noyola, Nicole Connors, Michelle Dalton, Leanna Blevins, Christopher Helms, Chris Tysor, Julie Carlson, Marlena Lester, Jenni Gallagher, Andrew Dolbin-MacNab, Rabeya Rahman, Brandy Morse, Terri Pecora, Sarah Armstrong, Juliet Dadras, Judy Alford, Erica Cooper, Holli Drewry, Guests: S.B. Chandler, April Myers, Demetria Somervell

Janice Austin called the meeting to order at 10:04.

# Adoption of Agenda

Jennifer Jones moved to adopt agenda, it was seconded by Terri Pecora, and the motion was approved

### **Unfinished Business**

2024-2025 philanthropic project update – Holli Drewry. We have received 73 donors and raised \$2,940.00 for the Market at Virginia Tech.

### **New Business**

- Americans with Disabilities Act Title II Compliance & Digital Accessibility Presentation—Scott Chandler, 508 Compliance and Digital Accessibility Officer TLOS and Civil Rights and Compliance and Prevention Education. Spring 2026 to get into compliance with new regulations at the state and federal levels for all forms of digital media. Title II working group and subcommittees for documents & inclusive media, teaching & learning, ensemble & other marketing websites, procurement & policy, training, communications, web apps & native apps. Accessibility training is available to the university community to learn more about the project.
- CAPFA Updates Marlena Lester. Working on grievance and transition role to the new A/P Faculty, Vice President and Chair of CAPFA Jennifer Jones
- Treasurer's Report Enrique Noyola. We covered the cost of the Northern Virginia visit Janice
  Austin had at Virginia Tech Academic Building 1 and working with Nikki Connors to transition
  role for next year.
- Senate Committee Reports

- Communications Julie Carlson. Finalizing newsletter and should have in your inbox soon
- Elections and Nominations Scott Weimer. Janice mentioned role is complete for election season
- o Policies and Issues Nikki Connors. No updates
- o Professional Development Sarah Armstrong, Corps of Cadets Tour and Talk in Fall
- Updates from other University Committees and Commissions
- Additional topics or business
  - Janice Austin had a meet and greet at Virginia Tech Academic Building 1 with 18 people in attendance at the treehouse. Talked about shared governance at Virginia Tech.
- Recognition of senators and officers completing a term of service. Janice provided a certification to senators and officers completing their term of service for A/P faculty senate and leadership roles within the senate: Jenni Gallagher, Nikki Connors, Christopher Helms, Ed Olsen, Leanna Blevins, Scott Weimer, Enrique Noyola, Cathy Duerbeck, Erin Preston, Andrew Dolbin-MacNab, Holli Drewry, Marlena Lester, Jennifer Jones, Julie Carlson, Sarah Armstrong, and Janice Austin
- Installation of the executive officers: Marlena Lester, President, Jennifer Jones, Vice President, Nikki Connors, Secretary/Treasurer, Chad Proudfoot, Parliamentarian (not in attendance)
- End of the year reception and networking

#### Announcements

2025-26 appointments will begin July 1. Communications regarding Senate meetings will now be sent from Marlena Lester, incoming A/P Faculty Senate president

## Adjournment

Next Meeting: July 16, 2025