AP Faculty Senate

March 19, 2025 – 10 a.m. to Noon Zoom

Members Present: Janice Austin, Enrique Noyola, Julie Carlson, Marlena Lester, Juliet Dadras, Sarah Armstrong, Rob Emmett, Nicole Akers, Aaron Prussin, Ruth Wallace, Andrew Dolbin-MacNab, Ed Olsen, M.L. Logan, Jenni Gallagher, Jeremy Sippel, Jennifer Jones, Nick Woods, Brent Kremer, Julie McClafferty, Nikki Connors, Jessica Crawford, Scott Weimer, Alix Guynn, Keri Swaby, Leanna Blevins, Michael Sutherland.

Guests: Michele Deramo, Rituraj Borgohain, Sierra Herndon

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

Adoption of Agenda

Rob Emmitt moved to adopt agenda, it was seconded by Keri Swaby, and the motion was approved

Unfinished Business

2024-2025 philanthropic project update – Holli Drewry. We had good participation during Give Day and The Market leadership has reached out with thanks for our efforts!

New Business

- Dr. Michele Deramo presented on the Office of Inclusive Strategy and Excellence changes over the past few months and led an open discussion on the current environment and landscape.
- Janice Austin announced the A/P Faculty Senate Executive Committee, on behalf of the A/P Faculty Senate, unanimously approved to sign the Reaffirmation of the Principles of Community (Reaffirmation of the Principles of Community) document championed by the Faculty Senate.
- CAPFA Updates Marlena Lester. Marlena presented the CAPFA 24-25A resolution at University Council where it was approved. It will go to the next Board of Visitors meeting.
- Treasurer's Report Enrique Noyola. We still have funds to spend, please let Enrique know if your committee is wanting to request any funds for programming.
- Senate Committee Reports
 - Communications Julie Carlson. An email will go out to all A/P faculty members soon about upcoming opportunities to get involved.
 - Elections and Nominations Scott Weimer. An email should be in your inbox now regarding voting for A/P Faculty Senators and Alternated for the upcoming academic year.
 Additionally, a thank you to those senators who reviewed awards and nominations.

- Policies and Issues Nikki Connors. There are two resolutions to vote on so please do so in the coming week.
- Professional Development Sarah Armstrong. Sarah shared the link to RSVP for the upcoming Tour and Talk in Athletics.
- There were no updates from other University Committees and Commissions

Announcements

- The Board of Visitors meeting is next week
- Register for the AP Faculty Tour and Talk

Adjournment

Meeting Adjourned at 10:43am

Next Meeting: April 16, 2025