

AP Faculty Senate Minutes
September 15, 2021
Via Zoom

Minutes

The regular meeting of the Administrative & Professional Faculty Senate of Virginia Polytechnic Institute & State University was held on Wednesday, September 15, 2021 via Zoom.

President Holi Gardner Drewry called the meeting to order at 10:05 AM

Senators / Alternates in Attendance

[Attached using Google Form]

Agenda

Keri Swaby, move to approve the agenda. After being seconded, the motion was approved.

Senate Vacancies

The President reported that Amanda Covey and Mark Dennis (both first alternates) had been appointed to fill vacancies in the Senate in their respective constituencies. The President also reported that Amanda Covey had been appointed to a vacancy on the CGPSP.

Committee Assignments

The President reported that every Senator is encouraged to be on a committee.

New Business

-Edward Lener, Chair, Commonwealth of Virginia Campaign Steering Team gave a presentation to the Senate. Highlights regarding the campaign include:

- Annual workplace giving program to facilitate donations to established charities
- Operates on volunteer basis (over 200 volunteers)
- Over 900 participating charities
- Website cvc.hr.vt.edu
- Honorary Chair Dean Lee Learman, Carillon School of Medicine
- New: Easier giving by credit card, better & faster tracking of gifts, record direct giving
- October 1 - December 10, 2021; Goal, \$390,000

CAPFA Resolution 2021-22A

The Vice-President (President of CAPFA, Janice Austin) presented a report of CAPFA Resolution 2021-22A being considered, which would add the President of the AP Faculty Senate as a non-voting member of the Virginia Tech Board of Visitors. According to the Vice-President, this resolution:

- Does not have to be approved by Senate, but Senate may comment
- Does not go to University Council, but will be reviewed by all five senates

After discussion, Chad Proudfoot moved to endorse the resolution, and to recommend its approval by CAPFA and the Board of Visitors. Upon being seconded, the motion was approved unanimously.

There was a brief period of discussion about seeking input from constituents, and future voting on administrative resolutions.

Committee Reports (on file)

Communication: Jeri Baker, Chair

[Report on File in Google Drive]

Policies & Issues: Lujean Baab, Chair

-Invited presentation about Job Architecture Project

[Report on File in Google Drive]

Elections & Nominations: Keri Swaby & Teri Pecora, Co-Chairs

-Trying to fill two vacancies in Athletics for 1 and 2 year term, and General Administrative for 1 year term.

-Elections will happen for individual groups

-Hope to have seats filled by October

Other Business

-The Senate was alerted that Steve Machusak is no longer AP Faculty, He will need replaced on the Commission on Student Affairs. Terri Pecora will serve instead.

-Greg Fansler announced that he is leaving Virginia Tech and going to Missouri State to be Executive Director of Alumni Relations. Members of the Senate congratulated Greg and wished him well.

-Joell Eifert began a discussion regarding representation information. There was a general question of what body represents each person? Ideas for possible action items regarding this were:

-Article for VT news about representation

-Survey about what duties do the nearly 2,000 AP faculty members perform

There being no further business, the President adjourned the meeting at 11:16 AM.

Respectfully submitted,

Chad N. Proudfoot
Secretary-Treasurer

Timestamp	Email Address	I am attending as a Senator (select your name)	I am attending as an Alternate Senator (select your name)	If you are an Alternate attending on behalf of a senator, select the senator's name.	I am attending as a Guest (enter your name below)
9/15/2021 10:02:42	lener@vt.edu				Edward Lener
9/15/2021 10:03:00	jamarti1@vt.edu	Janice Austin			
9/15/2021 10:03:04	amturne3@vt.edu	Amanda Covey			
9/15/2021 10:03:04	abmyers@vt.edu				April Myers
9/15/2021 10:03:05	cnproudfoot@vt.edu	Chad Proudfoot			
9/15/2021 10:03:11	kswaby@vt.edu	Keri Swaby			
9/15/2021 10:03:12	rsemmett18@vt.edu		Robert Emmett		
9/15/2021 10:03:15	midennis@vt.edu	Mark Dennis			
9/15/2021 10:03:25	smilburn@vt.edu	Stephanie Trout			
9/15/2021 10:03:31	tpecora@vt.edu	Terri Pecora			
9/15/2021 10:03:34	jejone18@vt.edu	Jennifer Jones			
9/15/2021 10:03:48	lorib90@vt.edu				Lori Buchanan
9/15/2021 10:03:52	dtaggart@vt.edu				Dan Taggart
9/15/2021 10:03:59	gfansler@vt.edu	Greg Fansler			
9/15/2021 10:04:07	looneyn@vt.edu		Nancy Gruber		
9/15/2021 10:04:09	joeifert@vt.edu		Joell Eifert	Tara Brent	
9/15/2021 10:04:10	marlenal@vt.edu	Marlena Lester			
9/15/2021 10:04:36	jab518@vt.edu	Jeri Baker			
9/15/2021 10:04:43	x3iv@vt.edu	Alex Parrish			
9/15/2021 10:04:54	ecassidy@vt.edu				Erin Cassidy
9/15/2021 10:05:24	twinmom@vt.edu		Cathy Duerbeck		
9/15/2021 10:05:28	lujean1@vt.edu	Lujean Baab			
9/15/2021 10:05:49	sshort@vt.edu	Susan Short			
9/15/2021 10:05:53	mseibel@vt.edu	Megan Seibel			
9/15/2021 10:25:10	brfoster@vt.edu		Brandy Morse	Stephen Henninger	
	hgdrewry@vt.edu	Holli Gardner Drewry			