

MINUTES

Commission on Administrative and Professional Faculty Affairs
February 18, 2009

Members present: Marilyn King, Kay Hunnings (representing Richard Sorensen), Ellen Plummer, Kirk Wehner, Frances Keene, Kelly Oaks, Lou Gorr, Allen Campbell (representing Melinda West), Nick Spruill

Members absent: Charles Lytton, Pat Hyer, Melinda West, Tim Mize, Kevin Ayoub, Ray Ali, Karen Eley Sanders, Hal Irvin, Kevin Ayoub, Michelle Adcock, Judy Ridinger

Recorder: Cyndi Hutchison

1. Welcome and Introductions

Commission Chair F. Keene welcomed those in attendance.

2. Resolution Updates

F. Keene reported that both the Overload Pay Policy for AP Faculty and Grievance Procedures Resolutions passed with University Council and they will be presented to the BOV on March 23rd.

3. Table Top Program Discussion

F. Keene proposed that CAPFA invite AP Faculty to a session to allow them the opportunity to ask questions or discuss any issues or concerns.

The commission agreed that this would be a wonderful opportunity to make CAPFA more visible and the following items were discussed as possible agenda items:

- Governance Overview
- Budget
- How AP faculty can be involved in the University (Recruitment for Commissions)

F. Keene will work on getting a date and time scheduled. Preference is to hold the session during the time that the Commission is already scheduled to meet, either March 18 or April 15. Once that has been determined, an email will go out to CAPFA members. The session will be held at the Inn at Virginia Tech.

F. Keene to check on whether Provost McNamee is available. If not, it was mentioned that another possibility would be to invite either Dwight Shelton or Dixon Hanna.

K. Wehner stated that the Adobe Connect could be used for those unable to attend. (Extension)

4. Announcements and Future Agenda Items

As there were no additional items to be discussed, the meeting adjourned.

The next meeting is scheduled for March 18.