

# AP Faculty Senate

January 15, 2025 – 10 a.m. to Noon

**Zoom Meeting:** Sign in at <https://virginiatech.zoom.us>

Meeting started 10:02am

## **Adoption of Agenda**

**Marlena L. motion to adopt agenda,**

**Julie Carlson second**

**In attendance:** Janice Austin, Holli Gardner Drewry, Aaron Prussin, Alix Guynn, Brent Kremer, Cathy Duerbeck, Chris Akers, Christopher Helms, Demetria Somervell, Ed Olsen, Jenni Gallagher, Jennifer Jones, Jessica Crawford, Judy Alford, Julie Carlson, Julie McClafferty, Juliet Dadras, Lauren Pollard, M. L. Logan, Marlena Lester, Nick Woods, Nicole Connors, Rob Emmett, Ruth Wallace, Sarah Armstrong, Scott Weimer, Terri Pecora, Jeremy Sippel, Andrew Dolbin-MacNab, Nikki Connors

## **Unfinished Business:**

- 2024-2025 philanthropic project update – Holli Drewry
  - Goal to get about 250 AP Faculty to participate, please spread awareness for our philanthropic project to your constituents.

## **New Business:**

- AP Faculty emeritus/a [nomination review guidelines](#)
  - Janice gave an overview of process for nominations. Gave a few guidelines for the review committee.
  - A vote for the senate to adopt these guidelines
  - Ed and Ruth both brought up that the language should be updated to include extension considerations.
- First reading: [CAPFA 2024-25A Resolution to Revise Chapter 7 of the Faculty Handbook](#)
  - First meeting in Dec 2024. We would like to make changes to Ch. 7, as it relates to the grievance process.
- CAPFA Updates – Marlena Lester
  - No additional updates
- Treasurer's Report – Enrique Noyola

- We still have our funds.
- Approval for senate events such as professional development.
- Requests are still open for additional uses of our funds.
- Senate Committee Reports
  - Communications – Julie Carlson
    - First newsletter came out, please see SharePoint Site for the newsletter and share with your constituents.
  - Elections and Nominations – Scott Weimer
    - First meeting Jan 29<sup>th</sup> 11 am, reach out to Scott if you are interested in attending. Nominations for new senators will go out around mid to late February.
  - Policies and Issues – Nikki Connors
    - Met in Dec for planning and sent out Doodle for next meeting, reach out to Nikki if you would like to attend.
  - Professional Development – Sarah Armstrong
    - Date April 15<sup>th</sup> tour and talk date.
- Updates from other University Committees and Commissions
  - none
- Additional topics or business
  - Currently taking nominations for the AP faculty awards :  
<https://www.awards.vt.edu/apaward>

### **Announcements**

- Happy New Year and warm wishes for a great spring semester!

### **Adjournment**

**Next Meeting:** February 19, 2025