

Commission on Administrative and Professional Faculty Affairs

September 8, 2021 meeting minutes

1:30pm via Zoom

Present: Ashley Appling, Janice Austin, Holli Gardner Drewry, Kirk Felton, Dan Givens, April Myers, Alex Parrish, Megan Seibel, Pamela Stell, Leah Taylor, Stephanie Trout, Joan Watson.

Absent: Nicole Akers, Nikeshia Arthur, Sarah Bear, John Benner, Aaron Bond, Tara Brent, D'Arrin Calloway, Nikki Connors, Amanda Covey, Joell Eifert, Nancy Gruber, Conway Haskins, Rodney Irvin, Lonnie Johnson (with notice), Kenner Love, Steve Matuszak, Frances McCarty, Katie Polidoro, KP Puckett, Megan Seibel (with notice), Susan Short, Keri Swaby (with notice), Ross Verbrugge (with notice).

Janice Austin, CAPFA Chair, called the meeting to order at 1:33pm.

A quorum was not present so voting on the August minutes was done electronically. The minutes were approved electronically after the meeting.

Old Business

Janice announced that Keri Swaby will serve as the CAPFA Vice Chairperson for this year.

Janice announced that the Faculty Handbook revision working group is still being formed so if you wish to serve in this capacity, please notify Janice by email.

New Business

Janice presented CAPFA Resolution 2021-22A: *Resolution to Establish an A/P Faculty Representative to the Board of Visitors* first reading. Janice will share this resolution with the five Senates for their comment or waiver thereof. Second reading and a vote on the resolution will occur at our October meeting.

Senates, Commissions, and Committee Representatives Reports

Holli reported that the A/P faculty Senate will have elections this fall for several senator vacancies.

The meeting concluded with an announcement of the next meeting to be held on October 13, 2021 at 1:30 PM via Zoom.