

Minutes
Commission on Administrative and Professional Faculty Affairs
November 11, 2015 – 1:30 p.m. HR Conference Room 2317

Present: Alex Fritz, Sue Volkmar, Karen Watson, Andrew Frey, Mary Christian, Laura Neff-Henderson, Amy Hogan, Sue Teel, Tara Brent-CC, Michelle Dickerson, Yohna Chambers
Faculty Reps: Andrew Trent, Sandra Muse, Margaret Radcliffe

Absent: Travis Hundley, Jerry Luttrell, Jim Reinhard, Alan Grant, Emma Potter, Ross Verbrugge

Guests: Kate Keeney, Jason Soileau

Call to Order

The meeting was called to order at 1:30 p.m.

Approval of Minutes

The minutes from the October 14th meeting were approved electronically.

Old Business

No old business was addressed.

New Business

Beyond Boundaries Presentation

Kate Keeney and Jason Soileau joined the meeting to discuss Beyond Boundaries. Beyond Boundaries is a program developed as a result of challenge from President Sands. The goals of the program are to advance the University's status as an internationally-recognized, global land grant institution and to strategically address the challenges and opportunities presented by the changing landscape of higher education. The themes: student preparedness, campus of the future, new funding models and costs, and the global land grant mission will be studied by working groups comprised of members of the University community and external entities. This one year visioning process will be beneficial to the future success of the University and will provide a valuable tool for strategic planning.

Faculty Senate Resolution: It was decided by the Commission that no further action is needed at this time regarding the Faculty Senate resolution. CAPFA is not directly involved or affected by the resolution.

Academy of Faculty Leadership: The resolution for this recognition has been presented to CFA and is proposed to recognize many different types of contributions by faculty that may have not fit the criteria of the Academy of Faculty service recognition. The purpose is to recognize exceptional leadership within the university by faculty members. Amy Hogan presented it to the Commission for support/endorsement. There was no formal vote required.

Other Items

Sandra Muse reported that **CEOD** had a presentation on November 2nd regarding rural Appalachia and the challenges faced by undergraduate students from this area. The Appalachian Studies Department is working to create an Appalachian Caucus. It was reported that across the board, respondents to a survey felt that there was no effort by the University to acknowledge specific Appalachian cultural needs beyond the Appalachian Studies program.

Margaret Radcliffe reported that during the **CSPA** meeting on October 27th, the commission discussed the Faculty representation and the governance process and found that no action was currently required from the commission. It was determined that one of the key goals for CSPA

during this year will be to develop the dogs on campus policy. A subcommittee has been formed and has taken the lead on this policy.

Once of the committees in CEOD is currently looking at the commission's membership. Of the ten approved/under consideration Caucuses on campus, only two are currently represented on the commission.

Adjournment

There being no further business, the meeting was adjourned at 2:30 p.m.

Respectfully Submitted,
Amanda Lucas
CAPFA Support