

Minutes
Commission on Administrative and Professional Faculty Affairs
May 9, 2012 ~ 1:30 p.m. ~ 325 Burruss

Present: Linda Bucy, Mary Christian, Alicia Cohen, Roderick Hall, Amy Hogan, Hal Irvin, Peggy Layne, Judy Taylor, John Vest via phone, Kirk Wehner, Kelley Woods

Absent: Jessie Chen-Yu, Tara Frank, Travis Hundley, Kay Hunnings, April Hylton, Adam Smith, Scott Tate

Call to Order

The meeting was called to order at 1:35 p.m. The agenda was approved as presented, and the minutes from the last meeting on April 11, 2012 were approved electronically.

A/P Faculty Consulting

Based on feedback that Amy Hogan received regarding whether or not to pursue the A/P faculty consulting issue, she indicated that the consensus was to not go further with it at this time. CAPFA will consider revisiting the issue at a later date if the need arises.

New A/P Faculty Governance Representatives

Individuals who were voted into open AP faculty governance position are as follows:

- * Commission on Equal Opportunity and Diversity: Aaron Bond
- * Commission on Graduate Studies and Policies: Nancy Dudek
- * Commission on Staff Policies and Affairs: Mary Christian
- * Commission on Undergraduate Studies and Policies: Gary Kirk
- * CAPFA (Extension): Jon Vest
- * CAPFA (General Administration): Jennifer Hundley
- * Commission on Outreach and International Affairs (Extension): Kirsten Buhls
- * University Advisory Council on Strategic Budgeting and Planning: Martin Daniel

CAPFA Chair Election

Amy Hogan asked members for nominations for the position of CAPFA Chair for the 2012-2013 academic year. Rodd Hall nominated the current Vice Chair, Linda Bucy. There being no other nominations, a vote was taken, and Linda was unanimously voted in as the next CAPFA chair.

Items for Consideration/Discussion for 2012-2013

Members were asked to suggest items that should be considered or discussed during the upcoming year. Amongst the suggestions were benefit changes, new campus leadership introductions, and extension funding.

Adjournment

There being no further business, the meeting was adjourned at 1:45 p.m.

Respectfully Submitted,

Melissa Ball
CAPFA Support Staff