

Minutes of the Administrative and Professional Faculty Senate: March 18, 2014

Senators in attendance: Ashlee Claud, Beth Deskins, Elizabeth McCormick, Loretta Estes, Phil Crigger, Laura Quesenberry, Leslie Anderson, Scott Bennett, James Harman, Donna Spradlin, Ed Oakes (Cabinet Liaison to the Senate)

Senators unable to attend: Jeff Orzolek, David Bailey

1. Welcome. Meeting started at 10:35. Minutes from the February 18 meeting were approved.
2. Elections:
  - Academic Affairs (1 seat)
  - Finance & Administration (2 seats)
  - Information Technology (1 seat)
  - Student Affairs (2 seats)
  - University Relations (1 seat)
  - University Advancement (1 seat)
  - Library (1 seat)
  - Executive (1 seat)

There was some discussion between Ed Oakes and Ashlee Claud on how to interpret from where the representatives for Executive/Athletics come (apportion seats vs. three seats for all); will now be interpreted as three seats for Executive/Athletics overall.

Additional brief discussion about whether the election of the Library's Senator should follow the same procedures as the other divisions versus continuing to follow the Library's internal process, which is outlined in its internal Manual. Elizabeth McCormick will check with the librarians on this.

Discussion about timing of elections: getting the number of AP faculty in a division; getting nominations for seats; elections; officer elections. Claud wants to know if we should move up things? She will send out a call for nominations by the end of the week.

3. AP Faculty Handbook update from Ed Oakes: meeting scheduled for Friday (March 21).
4. Work-Life Balance Sub-Committee report from Loretta Estes: met to find out what it means in Virginia; looked at Veteran Administration's definitions plus a survey about "Best companies to work for in Virginia." There was discussion about sending out a morale survey from AP Senate: should it only be for AP faculty or to all university employees? Donna Spradlin will ask Christina Brogdon if Human Resources is planning anything along these lines.
5. Next meeting: April 15 in the Bonnie Combo Room at 10:30 AM.