

Minutes of the Radford University Administrative and Professional Faculty Senate

Tuesday, March 13, 2018

Senators in attendance: Sandra Bond, Alix Guynn, Ashlee Claud, Nakia Shelton, Michele Hosey, Ryan Weatherford, Kay Johnson, Niels Christensen

Guests: Angela Joyner, Margaret McManus, Liz Greenlee, Andy Borak, Gwen Houston, George Santopietro, Mike Biscotti

Senators unable to attend: Sandra Baker, Scott Bennett, Michael Chamberlain, Victor Gibson, Laura Quesenberry, David Wheeler, Amber Smith, Karen Hedge, Eric Lovik, Richard Alvarez

1. Meeting called to order at 11:02 a.m.
2. Minutes from February 13, 2018 meeting reviewed and approved.
3. Welcome new senator appointments – Kay Johnson (Library).
4. Updates/Announcements:
 - 2018-2020 AP Faculty Senate call for nominations email will be sent out on March 19. Email will include further direction on the election process.
 - April 7, 2018 - Unity Festival, 1- 4 p.m. on Moffett Lawn. Rain plan in Dedmon.
 - April 8, 2018 - Mountain Stage with Larry Groce.
 - April 17, 2018 - Halfway There Experience, 4-7 p.m. Meet at McConnell Library.
 - Encouraged to sign up for a Highlander Chat.
 - Center for Career & Talent Development:
 - Teaching faculty and AP faculty now have access to Handshake.
 - March 17, 2018 - 2018 Education Fair - 9 a.m. - 12 noon Career Fair; 1 - 5 p.m. scheduled interviews. Peters Hall Gym.
 - Launching First Destination Survey on April 1. It is a survey module to enhance ability to gather employment and graduate school admissions data.
 - You Matter Campaign: a re-connection campaign to check-in with residential students to make sure they are prepared to finish the semester strong and provide a reminder of the upcoming registration for Fall 2018.
 - The campaign is scheduled for:
 - Tuesday, March 20 from 4 - 6 p.m.
 - Wednesday March 21 from 3:30 - 5:30 p.m.
 - Thursday March 22 from 4 - 6 p.m.
 - Contact email Michele Hosey at mhosey2@radford.edu for more information.
5. Guest Speaker: Dr. George Santopietro - Review of Internal Governance with recommendations and rationales.
 - Interval Governance had not been updated since 2003-2004.
 - Internal Governance Review Committee has been evaluating and restructuring committees, positions and updating titles.

- Meetings are planned with Building and Grounds, Dining Services and Parking committees.
 - Every committee should be submitting an Annual Report to Internal Governance committee.
 - Academic Affairs is the only committee that has specified membership.
 - Ad Hoc committees are encouraged. If it is decided that there is a need to formalize the committee after a year or two, then you can move forward to getting it approved.
 - Aiming to finalize the document for the next Academic Year.
 - Proposed changes online can be viewed at <https://www.radford.edu/content/internal-governance/home/documents/motions.html>. Please provide feedback to gsantopi@radford.edu.
6. Next Meetings:
- April 10, 2018 - Speaker: Karen Castelee
 - May 8, 2018
 - June 12, 2018
 - July 10, 2018
7. Meeting adjourned at 11:35 a.m.