

Minutes of the Radford University Administrative and Professional Faculty Senate

Tuesday, August 9, 2016

Senators in attendance: Sandra Bond, John Leonard, Niels Christensen, Sarah Strout, Jackie DeLong, Ed Oakes, Michele Jenkins, Victor Gibson, Ashlee Claud, Alix Guynn, Laura Quesenberry

Guests: Angela Joyner, Barry Miller, Corey Cassidy, Richard Alvarez, Charley Cosmato

Senators unable to attend: Geoff White, Nakia Shelton, Scott Bennett, Phil Crigger,

1. Meeting called to order at 10:32 a.m.
2. Minutes from July 12, 2016 meeting reviewed and approved.
3. President Hemphill asked Vice President for Finance and Administration Richard Alvarez to serve as new cabinet liaison to the AP Senate. Mr. Alvarez reported transparency is important to the new administration. He encouraged AP Senate members to email him with any questions (ralvarez@radford.edu) and to copy AP Senate President Sandra Bond and/or the entire AP Senate and he will reply to all. He provided the following updates:
 - He will share the latest version of the AP Handbook with the AP Senate for review. The handbook will then be forwarded to the Attorney General's office, followed by the Cabinet, President Hemphill, and the Board of Visitors for final approval.
 - There will be strategic planning and budget committees forming in the coming weeks. The committees will inform the development of the six year strategic budget, the six year plan the Commonwealth requires every year, and the strategic plan for the university for the next ten years.
4. The Senate voted to approve Mr. Alvarez's appointment as Cabinet liaison.
5. Guest speaker Charley Cosmato, Director of the Center for Innovative Teaching and Learning, gave an overview of CITL and discussed some of the projects the center has been working on this year, including one that involved an invitation to the White House.
6. Discussion of President Hemphill's forum for AP faculty last month.
7. Send names of AP faculty members who would like to serve on budget and future strategic planning committees to Sandra Bond (smbond@radford.edu).
8. Student move-in is Thursday, August 25th, and Friday, August 26th. Employees are encouraged to avoid parking in any of the lots along Tyler Avenue that Thursday (especially the Muse lot and the lot between Moffett Quad and Russell Hall). On that Friday, all employees are expected to park in the lots across the bridge to Dedmon.
9. The entire campus community is invited to celebrate the beginning of the academic year at BT's 5pm-6:30pm on August 25th. There will be door prizes and free appetizers.
10. Next meeting will be September 13th, 2016, at 10:30am in the Bonnie Combo Room. Guest speaker will be James Pennix from Admissions.
11. Meeting adjourned at 11:35am.