

Minutes of the Radford University Administrative and Professional Faculty Senate

Tuesday, July 10, 2018

Senators in attendance: Gwendolyn Houston, Emily Ewoldt, Albert Mah, Eric Lovik, Ashlee Claud, Shannon Phillips, Alix Guynn, Mike Chamberlain, Jessica Twiest, Sandra Bond, Max Esterhuizen, Nakia Shelton

Guests: Melanie Fox, Elizabeth McCormick

Senators unable to attend: Richard Alvarez, W. David Wheeler, Sandra Baker, Amber Smith, Kay Johnson, Scott Bennett, Michele Hosey, Ryan D. Weatherford

1. Meeting called to order at 11:00 a.m.
2. Minutes from June 12, 2018 meeting reviewed and approved.
3. Parliamentarian called for officer nominations for the new school year. Nominations were accepted and elections performed. Election results:
 - President: Ashlee Claud
 - Vice President: Alix Guynn
 - Secretary: Kay Johnson
 - Parliamentarian: Gwendolyn Houston
4. Updates/Additional Topics:
 - Other Items (Department Updates/FYI)
 - i. An email was sent out through RU Announce requesting move-in weekend activities that are open to all students; please respond accordingly.
 - ii. Discussion prompted from the Library regarding AP Faculty telecommuting. Consensus was made that it has been allowed in some departments, but it is limited and requires a lengthy approval process. It is suggested to follow-up with HR with further questions.
 - iii. Discussion regarding timeline of the Jefferson College Merger. Proposal draft planned for the end of September/early October 2018. BOV will review and hopefully approve by the December 2018 meeting. In March 2019 it would go to SACS; their Board of Governors plan to meet in June 2019. The University will have 30 days after SACS approval to implement.
 - iv. Reminder to enroll in DUO Two-Factor Authentication (<https://www.radford.edu/content/it/home/2fa.html>)
 - v. Review/potential revision of Core Curriculum discussions are underway. There will be open forums starting the beginning of the semester. Stay tuned for more information.
5. Meeting adjourned at 11:31 a.m.