

CAPFA

Commission on Administrative and Professional Faculty Affairs
October 14, 2020 - 1:30 to 3:00 pm

Zoom Meeting: Sign in at <https://virginiatech.zoom.us>
with VT username (PID) and passphrase.
Meeting ID: 937 6366 0799

Agenda

Old Business:

- N/A

New Business:

- Approval of [Minutes for September 9, 2020 Meeting](#)
 - Approve electronically in the future?
- Appointment of a Vice Chair – Kim Blair, nominee
 - Fills role of Chair when necessary, presumptive Chair for 2021-22
- Marsha McKay, Human Resources - Presentation on PageUp Employee Learning Management System
- Kristen Mills, Human Resources – Ideas for future HR employee zoom session topics
- Election Day – Holiday Discussion
- Greg Fansler & Holli Gardner Drewry
 - [Constitution and Bylaws](#) review
 - Day of the month for the meeting
 - Confirm roles of officers
 - Move By Laws ‘7. Amendments to the Bylaws’ to the Constitution?
 - Resolution
- Commission/Committee representative reports
- Other Business/Discussion

Adjournment

Next Meeting: November 11, 2020