



Portsmouth Faculty Senate (PFS) Minutes

Date & Time: Friday, November 21, 2019, 12:00 PM

Location: Portsmouth Campus, Batten Center (B204)

In Attendance: Tom Siegmund, Katrina Dash,

- I. Call to Order – Meeting called to order at 12:00 PM
- II. Correction and Approval of October Minutes – Will be completed at the January meeting
- III. Guest Speakers – none
- IV. Reports
 - A. CWFS – Funds are still available for Faculty Professional Development
- V. Open Business
 - A. College Wide - Common Calendar. The CWFS communications committee is still working on their overall communication plan.
 - B. By Laws Update as Needed – Update is still pending. Specifically, the membership needs to be updated to reflect the new Pathways structure.
 - C. Website Update – The website has been updated with rosters and all approved minutes. Future updates will be handled by Katrina Dash.
- VI. New Business
 - A. CFS Meeting Preparation (Portsmouth Hosting) – Room E122-124 has been reserved in the student center for the meeting. A sign up sheet is being circulated for snacks. Please bring snacks to the meeting or leave them in the Batten Center. Kimberly Lee and Tom Stout will handle meeting setup.
 - B. Issues For CWFS Meeting
 - C. Transfer Virginia Information Regarding Pre-requisites.
 - D. CWFS Meeting Chaos and RONR – There was discussion about the incoming president and how her experience will benefit the college. There were also concerns about faculty representation in decisions.
- VII. Other items
- VIII. Next PFS meeting: Our normal meeting schedule would have the meeting fall during the Christmas holiday. It was decided to skip the December meeting rather than scheduling it during finals week.
 - A. Next PFS meeting – Friday, January 31st at 12:00 PM
- IX. Adjournment – Meeting closed at 1:15 PM