



College Faculty Senate Minutes

Regular Faculty Senate Meeting, Tidewater Community College

Date & Time: December 5th, 2 PM

Location: Portsmouth campus, Student Center Room E122

Sarah DiCalogero (Senate Chair) and Elizabeth Briggs (Secretary) are both present.

Attendance:

Chesapeake Senators: Jennifer Hopkins, David Ring, Elizabeth Briggs, Ruth Shumate

Norfolk Senators: Judy Gill, Richard Gill

Portsmouth Senators: Tom Siegmund, Tiffanye Sledge, Lorenz Drake (Proxy) Katrina Dash

Virginia Beach Senators: John Gallo, Angela Bell, Maureen Cahill, Tom Williams, Dania Sinibaldi,

Guests: Joseph Sych, Suzanne Luna, Kimberly Lee

Meeting commenced at 2:00PM

- I. Minutes reviewed. Remove duplicate line. Approved as amended.
- II. Parliamentary Rules Committee work is complete – remove from agenda
- III. Stephen Meyers will be invited to a spring meeting to provide an update for HRBT Expansion Project.
- IV. No motions passed.

Chair Reports:

December Chair Report:

- If faculty members need to order regalia for commencement they should contact Charlotte Rush crush@tcc.edu. She is the bookstore representative for commencement.
- I have been asked to serve on the Presidential Transition Team. There are three subcommittees: Community, Position and College. I am serving on the Position Committee. Monica McFerrin is serving on the College subcommittee. Reference: [Presidential Transition Team Checklist](#)
- President's Cabinet Meeting - November 21, 2019.
 - New Emergency number going live 1/13 - new number is 757-822-7777. There are new emergency posters that I have asked for an electronic copy of for faculty to share in their canvas boards, email, etc. Still waiting to receive them. There will need to be new language in the spring syllabi to reflect the change.
 - Enrollment back-up dates to change to 21 days instead of 28. This will change for AY 2020-2021
 - SACSCOC Core Requirement 8.1 (Student Achievement) requires the college to identify, evaluate, and publish goals and outcomes for student achievement appropriate to the institution's mission, the nature of the students it serves, and the kinds of programs offered. In addition to goal setting, SACSCOC expects the college to set minimum "thresholds of acceptability."
- Next President's Cabinet Meeting - December 12, 2019.
- TCC College Board Meeting on November 12 was cancelled. The next TCC College Board meeting is scheduled for January 14, 2020

- HRBT Expansion Project Public Outreach to TCC - Stephen Meyers, a business adjunct at TCC who is communications manager for the design-build contractor (a construction joint venture company called Hampton Roads Connector Partners) for the HRBT Expansion Project. In this role he is working with VDOT to begin public outreach to area businesses and institutions to provide information on this major infrastructure construction project. Information we're planning to present during these meetings includes: features/benefits of the new tunnels and highway widening, construction timeline (2020 - 2025), and construction phase impacts (and mitigation actions) to communities, motorists and marine traffic.

Chesapeake Campus

Meeting Date: – Chesapeake Faculty Senate meeting – November 26, 2019 12:30 PM, Room 4102

Motions: No Motions

Updates: No Updates

Norfolk Campus

October Chair Report:

Meeting Date: December 3 - 12:30 PM, Room 3111 Walker Building

Motions: None

Updates: The Norfolk faculty would like a security update and information on how faculty will be involved in decisions regarding changes that are coming.

Portsmouth Chair Report

Meeting Date:

Motions: None

Updates: None.

Virginia Beach Chair Report

Meeting Date: , 2019

Motions: none

Updates:

- The chair shared minutes of Academic Council, Provost's Staff & College Senate Meetings
- Academic calendar. There are two issues. 1) Can we work in Veteran's Day off? Public schools are closed that day and students that are parents must miss class that day because they cannot obtain childcare. 2) The time is too short between semester's ending and starting. Can we return to the prior academic schedule? As an example of the problem, right now, there are students who are taking a final exam and graduating on the same day,

Monday. A late start may be good for encouraging late enrollment but for students already enrolled, it is not beneficial.

- Beth Lunde was invited to speak with the Beach Senate regarding faculty salary. Meeting date is 12:30pm – 1:30pm of Tuesday, January 21, 2020. We are working on providing questions ahead of time. All faculty are invited.
- Direct Enrollment Pilot. Lack of student support (and funding of such) to ensure student success is a concern. There is a different pilot running this summer in the Health Professions wherein second year students (and recent graduates) are enlisted to provide support to first year students. It is considered to be “community service” and is part of the requirements for a certificate or grade. It is unpaid. The student could also put the community service work on their resume to show that they care and are willing to give back. Similarly, successful Math and English students could be enlisted to support the up and coming set of new students.

Committee and Representative Reports

- A.** Adjunct Committee –
- B.** Faculty Development and Evaluation Plan – Tom Siegmund
- C.** Professional Development – Lyida Leporte

As of December 5, 2019 \$106,766.40 has been allocated, with a total of \$84,437.90 in requests from full time faculty and \$22,328.50 in approved allocation to adjuncts. \$128,233.60 remains un-allocated from the total of \$235,000....this represents 45% as we near the end of the semester.

D. CFAC – Stacey Deputy

The Chancellor asked the CFAC chair to gather information from each college representative on phased retirement. In the VCCS Policy Manual it is policy 3.8.14, Voluntary Pre-Retirement Workload Reduction Program. The Chancellor wanted to know if that program had been made known and available to faculty, and if so how many faculty had used it. I inquired of VP Lunde and TCC has not offered it to Faculty. The policy is written such that offering it is at the discretion of the college President, so they are not required to offer it.

E. FSV – Sarah DiCalogero

- A.** PAPC – Sarah DiCalogero
- A.** Rewards and Recognition & Awards- Maureen Cahill
- A.** Parliamentary Rules Committee-Tom Siegmund
- A.** Ad Astra-Deborah Edson/Stacey Deputy

Nothing new to report.

Meeting adjourned at 3:50 PM

