

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

Attendance:

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

Norfolk Senators: Jeffrey Acosta

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

Virginia Beach Senators: John Krenzke, Sam Duncan, Maureen Cahill, Melanie Basinger, John Gallo, Dania Sinibaldi, Tom Williams

Ex Officio: Stacey Deputy

Guests: Joseph Sych, Matthew Gorris, Larry Nobles

Meeting commenced at 2:03 PM

- I.** Call to Order
- II.** Review and Approval of February 6, 2020 Minutes - See Appendix E - minutes approved as amended.
- III.** Campus Motions* -See Appendix A
- IV.** Chair Report – Sarah DiCalogero
 - The chair met with Dr. Conston on Friday, February 28th. We discussed concerns over the removal of the z-designation and the discontinuation of the support by the VCCS for Lumen. We discussed that not all of our OER/Z designated courses were housed in Lumen and the next step might be to do a thorough accounting of which platforms these courses are actually run on. Other topics were how she felt going into her third month at TCC and what projects/buildings appear to be on the horizon. Dr. Conston will begin “coffees on campus” visits in late March.
 - Sean Lacroix, a Chesapeake Campus based faculty member in the Business Pathway has been appointed to the new Enrollment Task Force. Any information that faculty would like shared with the task force should be sent to Sean. The task force is chaired by Dr. Karen Campbell.
 - Beth Lunde is scheduled to speak at the April 2, 2020 Faculty Senate Meeting concerning faculty salary and the issues of equity and compression. She has been sent the list of questions posted in the agenda and minutes from the April meeting by the Virginia Beach Campus. Please send me any additional questions/concerns/comments by March 27th so that I can share them with Beth before the April 2nd meeting.
 - There was discussion at the 3/1 President’s Council Meeting concerning the future of the Mathew F. Maury Research Ship that is currently in dry dock. Cost estimates to repair/replace are close to \$1,000,000. To find out more about the Maury watch the video found here: <https://www.youtube.com/watch?v=O5pecXPqvPw>

- The Senate will continue to focus on faculty morale, student success and college operations during the spring semester. I encourage you to speak with your campus and college-wide representatives your concerns/thoughts/ideas. I've included a spreadsheet with a list of motions and outcomes for the past three academic years.
- TCC College Board Meeting will meet on Tuesday, March 10th @ 4:30 pm at the Workforce Development Center on the Suffolk Campus.
- The Academic Council meeting on Friday, February 21st, was cancelled due to the weather related college closure. The next Academic Council meeting is scheduled for March 20th @ 9 am.
- As per the request by the Norfolk Campus I am putting together an email concerning the March 31st deadline for the Violence Against Women quiz and the Disaster Training.
- Nominations for 2020-2021 Faculty Senate Chair, Secretary and Treasurer will open at the April meeting. Nominations will stay open until the meeting in May. Please have your new senators in place before the May meeting. Both Designees for 2019-2020 and 2020-2021 are expected to attend the May meeting. The Designees for 2019-2020 will vote on motions and other Senate business at the May meeting while the designees for 2020-2021 will vote for the 2020-2021 Senate Chair, Secretary and Treasurer.
- The chair will attend the following meetings over spring break (1) the Inauguration Committee Meeting for Dr. Conston (tentatively scheduled to occur in October), (2) The TCC College Board Meeting and (3) A meeting by Human Resources for a discussion regarding the delivery of mandated Faculty and Staff training. (See the second to last bullet point above) **HAPPY SPRING BREAK!!!!!!**

Action: Find out who is in charge of section number/course designation, develop a way to indicate OER courses (possibly OIS, someone named Kelly..)

- V.** Secretary Report – Elizabeth Briggs
- VI.** Treasurer Report – Tom Siegmund
- VII.** Campus Reports – Campus Chairs

Chesapeake Campus

Meeting Date: – February 25 - 12:30 PM, Room 4202 Chesapeake Academic Building

Motions: No Motions

Updates: Holly Disteli has been hired full time as Student Outreach Coordinator. Ribbon Cutting ceremony for the new greenhouse will be on April 20th at 10:00 AM, details to come. Faculty concerns raised but no motions regarding concern about Lumen contract ending, and the lack of information regarding adjunct evaluation. In discussing faculty preferences for seating at graduation the majority wanted to continue sitting on the sides.

Norfolk Campus

Meeting Date: March 2 - 12:30 PM, Room 3111 Walker Building

Motions: None

Updates:

There is concern over the mandatory training deadlines that are quickly approaching for faculty members (March 31st). It was asked that the Senate Chair send out a communication addressing these deadlines. For example, for the Violence Against Women Act you do NOT need to complete another online training, rather complete a 22 question quiz that needs to be sent to Davine Faulks-Brayboy by March 31st. The Senate Chair agreed to consolidate this information and put something together over the break.

Portsmouth Chair Report

Meeting Date: Conflict - no meeting occurred.

Motions: None

Updates: None.

Virginia Beach Chair Report

Meeting Date: February 27, 2020

Motions: none

Updates:

- The chair shared minutes of Academic Council, Provost's Staff & College Senate Meetings
- Meeting minutes are on Sharepoint under the "President and Cabinet" site
- Security telephone is 822-7777 and OmniGo Community app requires PIN 1122
- Good news: Commonwealth's budget includes proposals for faculty pay raises
- Bad news: FTIC numbers are significantly down
- College-Wide Procedures for Processing Forms – handout
- CoronaVirus Epidemic/Pandemic: absence of faculty and/or students, grading, course completion, what is TCC's plan?
- The old Humanities department office is now only staffed one day per week. It is negatively impacting students needing assistance. A suggestion is to have at least one manned office in each building every day.
- Upcoming Senate elections

VIII. Committee and Representative Reports

- A. Adjunct Committee – Joe Sych No updates
- B. Faculty Development and Evaluation Plan – Tom Siegmund - No updates
- C. Professional Development – Lydia Leporte - No report submitted
- D. CFAC – Stacey Deputy -

The next CFAC meeting is April 2-3 at the VCCS System office. If any faculty members have concerns or questions that would apply to faculty across the VCCS, they can contact me and I can ask to have them added to our agenda.

CFAC will have a session during the New Horizons conference April 15-17th, during which faculty can come to ask questions or raise concerns.

E. FSV – Sarah DiCalogero - No updates

F. PAPC – Sarah DiCalogero

Meeting schedule for March 6th has been cancelled - concern regarding the frequency with which meetings have been cancelled.

G. Rewards and Recognition & Awards- Maureen Cahill
Committee will be reviewing applications after spring break

H. Enrollment Task Force - Sean Lacroix - No updates

I. Communication Plan Committee

1. **Need a place to house information**

2. **More frequent updates on meetings attended by Executive Senate Reps**

J. Ad Astra-Deborah Edson/Stacey Deputy

Nothing new to report.

IX. Initiative Updates

PACE - Question regarding who is tracking whether or not students have completed PACE assignments - how are students being communicated with regarding PACE.

X. Old Business - **None**

XI. New Business

Question regarding programming for prerequisites - who is in charge of this?

Addressing how faculty are represented, possibly review bylaws.

XII. Items for the Board

A. Other items – Motions from the floor, etc. - **None**

Meeting adjourned at 4:06 PM