



Virginia Beach **MINUTES**

Date & Time: April 30, 2020 12:30 p.m.

Location: Virtual Meeting via Zoom

Virginia Beach Senators Attending: Melanie Basinger, Health Professions; Angela Bell, Secretary, Health Professions; Maureen Cahill, Arts and Humanities; John Gallo, Engineering, Sciences, and Math; Kimberly Jones, Public and Professional Services; John Krenzke, Vice Chair, Social Sciences; Lauri Lawson, Engineering, Sciences and Math; Cheryl Nabati, Library; Dania Sinibaldi, Chair, Engineering, Sciences and Math.

Senators Not in Attendance: Wendy Buie, Counseling; Chris Cartwright, Engineering, Sciences and Math; Sam Duncan, Arts and Humanities; Sydney Gordon, Library; Jared Oliverio, Computer Science and IT; Tom Williams, Arts and Humanities.

- I. **Call to Order: The meeting was called to order at 12:44 PM.**

- II. **Review/Approval of February and March Minutes:** February and March (April 3rd) minutes approved with corrections.

- III. **New Business:**
 - A. Nominations for VB Senate 2020-2021: The proposed slate of officers for the 2020-2021 year was accepted and approved as follows:
 - Chair: Dania Sinibaldi
 - Vice-Chair: John Krenzke
 - Secretary: John Gallo
 - B. Rescind motion from April 3rd session. Motion: Move to rescind the previous motion to postpone senate elections and election of officers until Fall 2020. Motion passed unanimously.
 - C. Reminder Dr. Conston's Town hall for Va. Beach is scheduled for May 5th at 2:30pm via the TCC YouTube page. Link has been provided in email.
 - D. Coronavirus epidemic/pandemic and TCC attendance, grading procedures:
 1. Concern was raised regarding administration speaking directly to students and not including faculty.
 2. Students can rescind their grade choice option by submitting necessary form. Faculty should submit grades on May 11th after they have received the grade report. It is recommended that faculty communicate with students letting them know that the grade options for spring 2020 will be P+/P-/WC/I if they do nothing.
 3. If we resume face to face in the fall, it is recommended that courses be capped at numbers to maintain social distancing. Additional faculty concerns include: What is the plan to maintain safety i.e. masks and temperature check. What is the plan if there is a second wave and need to shift to remote learning quickly?

- E. Deans would like an online master course file for every course on campus. Faculty concerns include: Who is making it and is it required, will faculty have academic purview.
- F. Overtime hours in summer. Faculty can carry no more than 10 credits during the summer. There is no policy preventing OT hours therefore faculty can have summer overload.

IV. Chair's Report:

- A. College-Wide Senate:
- B. Academic Advisory Council Staff Meeting (via Zoom March 20th and April 10th)
 - 1. March 20th meeting ended after 15-minute G3 presentation. Dr. McCray was unavailable.
 - 2. April 10th meeting; Faculty teaching online without certification, claims that faculty need training in best practices for synchronous distance learning, push for faculty mentoring and the creation and adoption of a master course for every course.
 - 3. Next meeting is May 22nd via Zoom.
- C. VB Provost's Staff Meetings
 - 1. Last meeting was Feb. 25th all others cancelled.

V. Division Reports:

- A. No reports

VI. Old Business:

- A. VB Campus Course Failures. Stop the Bleed. No update
- B. VCCS 29. A dinosaur, other policies are updated, why not this one? No update
- C. Salary Compression. No update

Next College Senate Meeting –May 7th Virtual Meeting via Zoom

Next VB Senate Meeting – TBD, Virtual Meeting via Zoom as necessary

Close: Meeting adjourned at 1:47pm

Respectfully submitted, Angela Bell, Secretary