



Portsmouth Campus Faculty Senate Minutes

Friday, September 24, 2021 at 12:00 PM

Location: Virtual via Zoom

2021-2022 Senators

Tiffanye Sledge (SSE) - Chair, Geraldine Woodberry-Wright (ESM) - Vice Chair, Kimberly Lee (SSE) - Secretary, Stephanie [Missy] Comer (Library), ~~Bill Eger (SSE/Adjunct), Terry Eusebio (Counseling)~~, Harlan [Skip] Krepcik (MT), Derek Laws (ESM), Catherine Merritt (HP/Nursing), Darryl Perkinson (ESM/Adjunct), Calvin Scheidt (BCI)

Attendees

Tiffanye Sledge*, Geraldine Woodberry-Wright*, Harlan Krepcik*, Derek Laws*, Darryl Perkinson*, Staci Forgey, Carmelita Williams, Missy Comer, Catherine Merritt, Evelyn Coutee, Brittney Madison-Shorts, Anthony Jones, Debra Dart, Elizabeth Harris

**denotes senator*

Quorum: MET

- I. Call to Order – Meeting called to order at 12:06 PM.
- II. Correction and Approval of Previous Minutes – April 30, 2021 Minutes (and review of June 25, 2021 Special Session Minutes) approved with no edits.
- III. Guest Speakers – No guest speakers.
- IV. Reports
 - A. FSVA (Gerry) – Nothing to report.
 - B. Pathway Reports
 1. Nursing (Catherine) – Nursing is continuing to work through the Accreditation Commission For Educations in Nursing (ACEN) accreditation process.
 2. No other pathway reports.
 - C. Adjunct Faculty – Moving forward with adjunct faculty evaluation plan.
 - D. Academic Affairs Council – Tiffanye and Gerry: Enrollment is looking “fairly okay.” Enrollment is up. - 70% of LEAP students re-enrolled for fall semester. - Some dual enrollment students weren’t being entered into the system soon enough for SCHEV funding. - 1 million dollars in grant applications awarded. Students have taken advantage of G3 and Rev funds. - Emergency funds are available for books, childcare, bills for students, hotspots, internet subsidies, and laptops. Students are to reach out to Dean Hathorne. - Faculty handbook is due for revision.
 - E. Student Services (Terry/Gabrielle) – Terry/Gabrielle: not present; Tiffanye: enrollment process has been streamlined. Now texting students. - Telemental health is now accessible for students.

- F. Library Services (Missy) – Now open to the community. New hours. 8:00am-7:00pm Thursday. 8:00am - 5:00pm Monday, Tuesday, Wednesday, Friday. Starting search for electronic resources librarian at Portsmouth campus.
- G. Other Committees/Planning Groups – None
- V. Open Business
 - A. Return to campus concerns (ongoing); Dr. Woodhouse said 50% in-person for Spring. Deans seem to have some leeway as to what they require.
 - B. Call for revisions to PFS Bylaws; Need for amendment on time allotted to vote for senators. The move to virtual meetings changes timing somehow.
- VI. New Business
 - A. Program Prioritization – Getting funded for improvement. Deadline keeps getting pushed back. New deadline: October 15, 2021. - We are not eliminating programs on this first run. - The assessment rubric does not match what we are trying to do in Program Prioritization.
 - B. Call to re-open Senate Nominations and Elections Process by petition. Debra Dart wants to join now. Was not able to join earlier because of timing issues with nominations and voting.
 - C. Transfer VA – Tiffany: we need to talk to Kellie Sorey about issues with the tool and how to use it effectively. Elizabeth: if students have completed Gen Ed requirements, total credits is 30 or 32 (depending on foreign language or math courses taken). But credit requirements are generally higher for state colleges. Will additional credits be waived? A statement is necessary that “4-year colleges may require additional credits.” Document discussed is entitled Approved Uniform Certificate of General Studies Course Roster. Gerry: Or “all credits are transferable”.
 - D. Multi-Factor Authentication (MFA) - VCCS requiring MFA for faculty, staff, and students. Faculty, staff by next semester. Students might not be able to enroll online because they won’t be able to do MFA prior to being a student. Some students don’t have multiple devices.
 - E. Accommodate - Accommodations go to faculty member’s .vccs gmail. Accommodation forms are completely electronic now.
- VII. Other Items
 - A. Dr. Conston’s Meet & Greet is Thursday, September 30, 12:00-1:00 PM.
 - B. Impact of CARES, G3, & REV funds: Helps with enrollment in hard sciences, CTE, workforce. Funds will go away at some point. Students go to Dean Hathorne for assistance.
 - C. Child care coming back to Portsmouth and Norfolk for (tentatively) spring. Students can use financial aid for child care.
 - D. KnowBe4 Training Reminders: All due September 30.
 - E. Re-open Senate Nomination: Gerry makes a motion to reopen senate nominations for Portsmouth Faculty senate. Catherine seconds. 6 out of 8 (7 without Kim) voted yes. The motion is approved.
 - 1. Debra Dart is dept chair for AST IT and SDV for CS. College wide. Was on senate 6 years ago.
 - 2. Derek Nominates Debra. Darryl seconds. 6 out of 8 (7 without Kim) voted yes. The nomination is approved.
- VIII. Next PFS Meeting – Friday, October 29 via Zoom
- IX. Adjournment – Meeting adjourned at 1:36 PM.

Minutes recorded by Derek Laws for Kimberly Lee, Secretary.