



Virginia Beach **MINUTES**

Date & Time: November 23, 2021, 12:30 p.m.

Location: Virtual Meeting via Zoom

Virginia Beach Senators Attending:

Chair: Dania Sinibaldi, Engr, Science & Math

Vice Chair: Maureen Cahill, Arts & Humanities

Melanie Basinger, Health Professions

Alan Holck, Adjunct

Kimberly Jones, Public and Prof Services

John Gallo, Engr, Science & Math

John Krenzke, Social Sciences

Laurie Lawson, Engr, Science & Math

Jared Oliverio, Computer Science and IT

Amy Shay, Health Professions

Senators Not in Attendance:

Jason Armstrong, Adjunct

Cheryl Nabati, Library

Tiffany Putman, Counseling

Ian Springer-Woods, Arts & Humanities

Guest:

Frank Hendrick, Adjunct

I. **Call to Order:** The meeting was called to order at 12:30 PM.

II. **Review/Approval of March Minutes:** October 2021 minutes were approved with change.

III. **New Business:**

A. There are currently 4 vacant Senator positions: 1 in Business; 1 in Science, Engineering, and Mathematics; 1 in Arts and Humanities; and 1 Adjunct Faculty.

B. The Senate approved revisions to the Virginia Beach Faculty Senate Bylaws that were submitted by the chair for review at the October meeting. The changes reflect the current TCC administrative structure.

C. There was discussion about issues currently affecting faculty. These included:

- the impact of shortened academic class schedules
- the increase on faculty workload due to additional administrative requirements and
- advertising that the newly elected Virginia lieutenant governor is a TCC graduate.

IV. **Chair's Report**

A. College-Wide Senate met on November 4. Topics discussed included faculty submissions of withdrawals and deletes, program prioritization, simplifying student selection of class instruction modes, and resetting passwords. A proposed amendment to the College Senate bylaws regarding adding Canvas site maintenance to the duties of the Secretary was sent to the campus Faculty Senates for discussion.

- B. VB Leadership Team met on November 5. Topics discussed included facility fire safety, requests for keys, laptops for first-time students, the Academic Alert program, and Single Stop: a program to inform students of community resources available to support them.
- C. Academic Affairs Council did not meet in November.
- D. TCC Faculty Senate Executive Committee discussed Dr. Conston's response to the Faculty Senate's pay equity study motion, faculty burnout, and the upcoming Learning Institute/Spring Convocation.
- E. The Program Prioritization Committee met on October 29. The meeting focused on the program prioritization rubric. The next meeting is December 3.

V. Division Reports: No reports

VI. Old Business: None

Next College Senate Meeting – December 2, 2021 at 2:00 pm, Virtual Meeting via Zoom

Next VB Senate Meeting – January 27, 2022 at 12:30 pm, Virtual Meeting via Zoom

Close: The meeting was adjourned at 1:39 pm

Respectfully submitted, John Gallo, Secretary