



## Portsmouth Campus Faculty Senate Minutes

**Friday, March 25 at 12:00 PM**

**Location: Virtual via Zoom**

### 2021-2022 Senators

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

### Attendees *\*denotes senator*

Debra Dart\*, Kimberly Lee\*, Stephanie [Missy] Comer\*, Derek Laws\*, Staci Forgey, Tiffanye Sledge\*, Elizabeth Harris, Brittney Shorts, Rodney Beckner

### Quorum: MET

- Call to Order – Meeting called to order at 12:03 PM.
- Correction and Approval of Previous Minutes – February 25, 2022 minutes approved with edits
- Guest Speakers – No guest speakers
- Reports
  - President's Council (Sledge) – Senator Kaine pushing use of Federal Pell Grants for workforce; this would reduce money for transfer programs - TCC Educational Foundation working on funding for CTE and Nursing - CARES money is accessible for any student this summer: <https://www.tcc.edu/service-support/>
  - Pathway Reports
    - SS&Ed (Lee) – Found that a couple of courses added to the Passport and UCGS rosters were not offered at TCC and have started the process to activate them
      - Is this being addressed by all pathways?
    - BCI (Dart) – no update
    - Nursing (Sledge) – TCC Educational Foundation working on more funding for Nursing
  - Adjunct Faculty – no update
  - Academic Affairs Council – no update
  - Student Services (Penington; via email) – 1) LEAP Program for Summer 2022: Scholarship for recent high school grads to complete 3-12 credits over the summer and receive tuition and book costs and possibly a laptop <https://www.tcc.edu/come-to-tcc/leap/> - 2) Open House for Portsmouth Campus - May 21st 10:00am - 2:00pm - 3) Telework - Student Services employees may be able to telework 1-2 days a week. Campus offices will still be staffed. Starting date TBD (depends on department).
    - Is this a long-term change?

- Library Services (Comer) – New Coordinator of Library Services for Norfolk Campus, Mary Hanlin - New Coordinator Chesapeake Campus, Heather FitzGerald - Summer 2022 OER Course is June 6 - July 24; more information: <https://libguides.tcc.edu/faculty/OER>
- Other Committees/Planning Groups –
  - President’s Advisory Professional Council (Sledge) – PAPC is working on a shared governance tutorial video for faculty
- Campus Chair Report (Dart) – All entrances and exits are now fully open on the Portsmouth Campus
- Open Business
  - Supply Drive – We will continue to work on implementing a supply drive for students with a implementation goal of Fall 2023; Dean Hathorn has approved; necessary forms are through Student Activities
    - Debra will speak with Cathy Merritt about next steps
  - Pay Inequity – TCC has met with a outside firm to begin the process of completing a compression study - No further word on a equity study - VCCS will be reconstructing the VCCS-29 promotion and placement matrix - Chancellor's Faculty Advisory Committee (CFAC) pushing to update the VCCS FDEP so that the language matches the colleges'; this would allow for merit-based promotions again
  - Transfer VA: ITE 152 (3cr) has been approved by curriculum committee and is implemented for Summer 2022; phasing out ITE 115 (4cr) & ITE 119 (3cr) continues through Spring 2023
- New Business
  - Nominations for 2022-2023 PFS Senates - The board will send a recruitment email for Senator nominations and include shared governance information - Staci Forgey is interested in becoming a Senator; Current senators interested in returning: Missy Comer, Tiffanye Sledge, Derek Laws
  - Motion to change PFS April meeting date to a week earlier (April 22) to avoid last few days of the semester; the motion unanimously approved
- Other Items – None
- Next PFS Meeting – Friday, April 22, 2022 via Zoom
- Adjournment – Meeting ended at 1:11 PM

*Minutes recorded by Kimberly Lee, Secretary.*