



**TIDEWATER COMMUNITY COLLEGE**  
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**Chesapeake Campus Faculty Senate**

**Meeting Minutes**

**Date and Time:** TUES, March 29, 2022 @ 12:30

**Location:** Room 4207, CAB

**2021-2022 Chesapeake**

**Faculty Senators**

*David Ring*  
*Kevin Brady*  
*Elizabeth Briggs*  
*Jennifer Hopkins*  
*Larry Nobles*  
*Missy Comer*  
*Andrea Tomlin*  
*Mary MacDougall*  
*Vy Calhoun*  
*Libby Jakubowski*

**Senators in Attendance**

*David Ring*  
*Kevin Brady*  
*Elizabeth Briggs*  
*Libby Jabowski*  
*Andrea Tomlin*

**Guests:**

Matthew Gorris  
Jenny Dozier  
Sean LaCroix  
David Kiracoffe

- I. Approval of February minutes – minutes approved
- II. Chair Report—Dave Ring  
No March campus leads meeting. Updates from Academic Affairs: Online Synchronous course caps have been approved to be 20% less for Summer and Fall Classes.
- III. Old Business:
  - a. Renovations to Pass bldg. – No Updates
  - b. Response to motions passed at the February college-wide mtg re: the loss of The Firm at the Portsmouth campus to the casino:



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**Motion 1 Response:**

As communicated by the College President, the space known as The Firm will be used for education purposes, as an Operational Training School in which students will be trained for future employment with the casino. The College will identify an alternate location on the Portsmouth Campus to house current programs being taught in The Firm. We will use enrollment and utilization data to make our decisions and will engage and communicate with faculty appropriately. The College and the casino will sign a Memorandum of Understanding (MOU) that delineates a multi-year lease. TCC Policy 3204, Use of College Facilities by External Entities, is applicable for facilities uses that are no more than 60 days in duration only.

**Update – After this meeting we were informed that the Casino will be using the space known as ‘The Forum’ on the Portsmouth campus instead of ‘The Firm’. This change is in direct response to concerns raised by Faculty.**

**Motion 2 Response:**

The planned Operations Training School will generate non-credit revenue for the college. The tuition for these students will be paid for by the casino and students who pass the program will be given a job. TCC will be the sole provider of Dealer Training in the state of Virginia. The College values our partnership with the NNSY and will ensure that there is space available to support the ongoing programs. As mentioned above, enrollment and utilization data will be used to establish a new location for The Firm.

In response to computer labs for use by NNSY, they currently use the open computers in the library as well as the CAD labs, both of which will continue to be available for all students on the Portsmouth Campus.

- c. Inclusion of Passport section as part of SIS—question has been posed to Dr. Conston
- d. Confusion with PPS Pathway listing on college website
- e. Concern over hiring of Pathway deans without a search committee/transparent process

**No Response to Motion 3**



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- IV. New Business:
  - a. Chesapeake faculty senate elections for 2022-23 academic year
  - b. Students needed for DEI council headed by Dr. Kizart—please share with your classes. Their next meeting is April 8; forward any student names/email addresses to Dr. Kizart ahead of time.
  - c. Faculty volunteer for student commencement speaker committee—anyone interested?
  - d. Requirements for faculty [to teach online classes](#) (?)
  - e. [Student grievance policy](#) is not being followed as written (?)
  - f. Possible motion concerning ongoing issues with the academic administrative structure/connectivity issues
- V. Secretary Report – No updates
- VI. Student Center Report – No updates
- VII. Advising and Counseling Report – No updates
- VIII. Library Report – No updates

Meeting adjourned at 2:10 PM