

Portsmouth Campus Faculty Senate Minutes

Friday, September 30 at 12:00 PM

Location: Virtual via Zoom

2022-2023 Senators

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

Attendees **denotes senator*

Debra Dart*, Catherine Merritt*, Kimberly Lee*, Missy Comer*, Staci Forgey*, Skip Krepcik*, Derek Laws*, Darryl Perkinson*, Calvin Scheidt*, Tiffanye Sledge*, Bronson Haynes, Trish Carocchia, Dawn Martinez, Carmelita Williams, Rebecca Vonderhaar

Quorum: MET

- Call to Order – Meeting called to order at 12:02 PM
- Correction and Approval of Previous Minutes – April 2022 minutes approved via email, May 5, 2022
- Guest Speakers – No guest speakers
- Reports
 - President’s Council – new Workforce initiatives .. they are pushing for Workforce/CTE programs to become PELL eligible
 - How does that work for transfer programs?
 - EAB ... we are getting new features in SIS and Canvas, we will be able to upload grades to SIS directly from Canvas
 - We need faculty to adhere to the drop and withdrawal deadlines
 - Administration will be piloting a multi-student delete/withdraw form
 - Pathway and Program Reports – no update
 - Adjunct Faculty – no update
 - Academic Affairs Council – no update
 - Student Services – no update
 - Library Services – Portsmouth, New Ann-Marie Welch Electronic Services Librarian
 - Other Committees/Planning Groups – no update
 - President’s Advisory Professional Council – no update
 - Center for Teaching Excellence Advisory Council – no update

- Campus Chair Report – We kicked off the Student Supply Drive on the Portsmouth Campus
- Open Business
 - TCC Student Supply Drive – Barnes & Noble made a donation as well as good faculty turnout; Nursing students involved with distribution
- New Business
 - The November PFS meeting will be held a week early on Friday, November 18 due to Thanksgiving Break.
 - Request to change PFS Meeting Day/Time
 - A survey was sent via email on August 30, 2022 to gauge meeting day/time preference. The results: 63.6% (7/11) in favor of retaining the current PFS meeting/day time, both for Fall 2022 and Spring 2023. No changes at this time.
 - Campus Security
 - With the state of the economy increasing potential for crime, especially as we near the holidays, and with the opening of the Casino, there are concerns about campus security.
 - Discussion:
 - Is there enough Top Guard security for our security needs?
 - Is there a possibility of using swipe access for our buildings (all entrances)?
 - There would need to be a procedure in place for students et al. who forget their ID.
 - TCC Main Security – 757-822-7777
 - TCC Campus Security Cell Phone – 757-592-7742
 - **Motion:** The Portsmouth Faculty Senate requests that administration increases security on campus and implements the ID access readers on all entrances.
 - Motion passed unanimously
 - FT Faculty Teaching Mandate
 - **Motion:** Portsmouth Faculty Senate moves that administration reconsider the requirement of full-time faculty to teach a specific number of face-to-face classes until a comprehensive scheduling plan based on meaningful campus and program specific data is developed and evaluated.
 - Motion passed 7 yes/1 abstain
- Other Items – None
- Next PFS Meeting – Friday, October 28, 2022 via Zoom
- Adjournment – Meeting ended at 2:03 PM

Minutes recorded by Kimberly Lee, Secretary.