



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

**October 30, 2018  
Room 4202, Chesapeake New Academic Building**

**Attending Senators:**

Sean LaCroix, Chair  
David Ring, Vice Chair  
Evgenia Harrison  
David Howell  
David Kiracofe  
Ruth Shumate  
Jennifer Hopkins

**Guests:** Paul English, Michael Tarpey, Bert Fox, Elizabeth Briggs, Kevin Brady

Quorum was achieved shortly after 12:30pm, the business of the meeting commenced with the unanimous **approval of the minutes** of the September 2018 meeting.

LaCroix proceeded to provide the group with a **Chair Report**:

1. **Dr. DeCinque's lunch meetings** continue; the next scheduled lunch at Chesapeake Campus will be November 7.
2. **ePortfolio** requirement is being waived for this year's summative evaluations because there is no professional development staff to support.
3. **Faculty advising** planning was discussed; it is noted that the Chesapeake campus motion requesting a 30-day review period for any plan passed the College-wide Senate at its October meeting. Administration have not altered their time line for the beginning of faculty training though the October start time is not realizable. But training is anticipated at some time in the future. The program still may be piloted in Summer 2019, but is planned for full implementation in Fall 2019. Administration planning focuses on FTIC (first time in college) but is initially considering a subset of that cohort such as students in career-technical programs or transfer – rather than the entire FTIC group. Discussion focused on faculty's desire to "get advising done right and not jackass

backwards” (*pace* Joe Antinerella). Further discussion pointed to the financial issue at the heart of the problem: the College’s lack of funding for the necessary counselors has created a need to foist advising off onto the faculty without proper consideration of what this entails.

Overall, faculty concerns persist and it is hoped that more details are forthcoming.

4. Faculty Senate *ad hoc* committee is being organized to explore a more permanent streamlining of the evaluation profession. Judy Gill of Norfolk campus is leading the *ad hoc* committee and interested persons are encouraged to contact her
5. SGA will host a debate on November 14. Faculty are encouraged to participate in this rewarding experience.
6. Educational Assistance Policy (TCC policy #3113) is now approved and provides financial assistance to faculty paying tuition for courses.
7. As a follow-up to the performance based funding presentation, it is anticipated that specific measures in the model will be identified for action (ie. how to boost numbers in say, retention).
8. An observation about summer classes and 8-week classes: faculty are encouraged to consider the impact of offering more summer classes (when many 4-year students take classes) or adding 8-week sections of sequential classes to help boost enrollments.

**Secretary report:** Nothing to report

**Student Center report:**

Vincent Gary was unable to attend but sent a written report:

1. The Bra-Haha event was a great success in both fundraising and education about breast cancer; a women’s health expo is planned as follow up activity
2. Student leadership retreat was well attended at a site on the Eastern Shore
3. A Halloween dance is set for November 1 with prizes for costumes.

**Library report:** Ruth Shumate reports that the library is still short-staffed, but busy. The librarians abide.

**New Business:**

**A. Proposal to shift Interior Design (IDS) program** from its current Pathway (presented by Jennifer Hopkins). The IDS is not supported properly with a Pathway Dean located on a different campus. As all IDS classes only taught at Chesapeake the move appears sound.

The following motion passed:

*The Interior Design program (IDS) is a feature program with uniquely designed facilities and solely located on the Chesapeake campus. As such, the Faculty Senate moves that the IDS program be reassigned to the Chesapeake campus or to a pathway located on the Chesapeake campus.*

The motion passed.

Quorum was lost at this point as some members had classes.

It was observed that in the future we should institute a **proxy-voting rule** to address this issue.

B. Survey regarding **College Administrative Restructure** is currently circulating. Although the survey itself is flawed in execution, faculty are encouraged to complete it.

C. **Student Government Association** (SGA) requests permission to send a representative from that body to seat a guest/observer at the ChFS. It was the consensus of the remaining members that this would be acceptable within certain parameters

D. **College Administrative Reorganization** (presented by Bert Fox). This proposal aims to address the problem of providing student support for students within Pathways when Pathway deans are (potentially) on other campuses. In place of the current structure, the College would establish a role of "**Arch-Dean**" (see attachment) who would handle campus specific issues apart from Pathway role as central scheduler.

**The next Chesapeake Campus Faculty Senate Meeting will be held on November 27 at 12:30pm in the Chesapeake Academic Building – Room 4202.**