

Tidewater Community College

Faculty Professional Development Committee

Minutes

April 4, 2017

Present: Amanda Burbage, Fred Stemple, Cheryl Nabati, Glenn “Bert” Fox, Joe Joyner, David Wright, Joe Joyner, Jeanne Hopkins, Diane Stanbach (Google Hangouts), Frank Futyma (Google Hangout), Kimberly Curry-Lourenco (Google Hangouts), Tom Geary (Google Hangouts)

Guests: Monica McFerrin, Tom Lee, Jennifer Ferguson

I. Call to order.

II. Approval of minutes from last meeting

Bert motions to approve, Joe seconds, unanimous passing

III. Old Business

a) Report of New Faculty Academy Task Force recommendations

Task Force was made up of faculty that had been through NFA

Handout: NFA Ad Hoc Task Force Recommendations

Review & Discussion of Document:

Adjunct Faculty Academy

Waiting on funding; then will have to mobilize a search committee for a facilitator

Dr. DeMarte would like this to launch in 2017-2018 school year

Committee would like to launch in Fall 2017, but it depends on funding

NFA Mentoring Program

Monica notes that the framework for mentoring should be developed

Nancy mentions adjuncts mentoring adjuncts

Third Year Special Project

Graduate credit awarded (for promotional purposes only).

Questions and comments arose: Who would assess all of these projects? Should a panel or committee assess? Projects must be of graduate level of rigor. Nancy recommends having participants present at Faculty Development Day. Participants would have project approved in the beginning of academic year. Could do “speed dating” style presentations during the Learning Institute or Faculty Development Day.

Periodic Assessment of NFA

FPDC will assess every three years (not five)

Bert suggests utilizing Instructional Effectiveness for qualitative data. Joe proposes getting more frequent assessments. Fred agrees and suggests a pre/mid/post assessment.

Credit for successful completion

45 credit hours = 1 credit hours

Amanda questions if NFA actually meets/works 135 hours per year

Fred notes that Terry Jones has already done the computations

Need clarification on this

Hybrid Computation according to VCCS Policy 5.3.0.2

Committee agreed with the Task Force’s recommendation, but no motion was made to accept or adopt.

b) Learning Institute updates- Fred

Agenda hasn’t changed too much; rewording in regards to outcomes. Introduction by Dr. DeMarte on first day talking about Guided Pathways. Advising & Counseling task force will present afterwards. Targeted proposals have been sent out. New visual for Guided Pathways will be introduced.

Can we recommend closing all counseling offices for 2 hours so counselors can attend?

Are we still making some sessions available virtually via Webex? It will be recorded; but not live. Only 6 live stream views occurred last year. It can be re-visited.

As our intention for the college to be “one college,” the Faculty Development Committee motions that the College be closed for outside business in order for all employees to access (attending or live steam) the Learning Institute on the morning of the Learning Institute. Jeanne seconds. Unanimous vote.

IV. New business

a) Request for Proposals for Faculty Development Day

Requests for Proposals sent out in FPD Newsletter on April 4, 2017

Will send out another request for proposal announcement: great for APPDP, encourage “creator showcase,” encourage “conference showcase,” great for teaching portfolio, include ideas for alternate sessions (round table, panel, discussions, discipline based)

60 sessions in 2015; 45 sessions in 2016

This year, we will consider 45-50 sessions

Need to consider more discipline-specific sessions

Amanda suggests that David share at PAPC meeting to encourage all governance committees to share their work

b) Review/Completion of FPDC 2016-2017 charges

Need to provide a year-end report regarding faculty development

David will e-mail Jeanne the charges and she will upload to Google Drive and send out a link so all can work on the year-end report

c) FPDC vacancies (by-law requirements)

Leaving: Bert, Joe, Nancy

Jeanne can fill Bert’s role; one nominee in rest of groups

Need #5, #3, #8 filled by April 15th to give us time to vote

Chair position is available

V. Next Meeting

Tuesday, May 2, 2017

Portsmouth BCTE, Building B, Room B204

3:00 PM -5:00 pm

Tidewater RCTE Workshops

TCC FPD: Generation ZZZ... Holding Their Interest through Case-Based Learning - C3300

TCC FPD: Enhancing Traditional Active Learning Through Contemplative Based Practices - C3300

Chesapeake Big Otter Room in Student Center

1:00 PM – 4:00 PM

VI. Adjournment

David adjourns the meeting at 5:00 PM.