

**Attending:** Monica McFerrin (Senate Chair); Judy Gill (Norfolk Campus Chair, Secretary); Rianna Amolsch (Chesapeake Campus Chair); Nancy Prather-Johnson (Portsmouth Campus Chair); Tom Geary (Virginia Beach Campus Chair); Bobby Rowe (C); Kathy Buhner (B); Angela Bell (B); Lorenz Drake (P); Tom Siegmund (P); Garrison Libby (Library); Sarah DiCalogero (N); Kevin Brady (C); Siabhon Harris (P);

**Non-attending:** Jim Holden (N); Frank Futyma (B); John Krenzke (B); Gary Noah (B); Crystal Stafford (B); Harlan Krepcik (P); Mark Greer (B); Olivia Reinauer (P); Anne Mach (B); Elyn Hodgins (CFAC); Adam Becker (P);

**Guests Present:** John Morea; Evgenia Harrison

**I.** Call to Order at 2:00 p.m.

**II.** Approval of Minutes – minutes will be circulated via email for discussion. Vote tabled to next meeting.

**III.** John Morea – Demonstration of Blackboard Orientation

**IV.** Chair Report: (Monica McFerrin)

Professional Development funding – faculty should be in charge of administering funding. Budget should be what college can afford to spend. Next year one pool of funds approved by Professional Development Committee of Faculty Senate.

**V.** Campus Reports

**A.** Chesapeake - Rianna Amolsch –

Begun election process for campus senate. Will present senators at next meeting. Had dialogue with Dr. DeMarte on 3/14. Question about Pathways, what is default Pathway? Budget was discussed. Faculty lead pilot was discussed. Concern about summer pay. Concerns about Blackboard survey. VMATYC was restricted by number of faculty on campus.

**B.** Norfolk – Judy Gill -

No report

**C.** Portsmouth – Nancy Prather-Johnson

Nominations and elections will be run. Had dialogue with Dr. DeMarte. Travel and VMATYC conference discussed.

**D.** Virginia Beach – Tom Geary –

New faculty academy discussed. Pilot leads update. Travel discussed. Faculty iPads discussed. Call for elections. Two motions were presented and will be later in the meeting. Discussed student evaluation of faculty. Discussed class scheduling policy. Had open dialogue with Dr. DeMarte.

**VI.** Initiative Updates

**A.** Faculty advising is being considered. More information at Learning Institute

**B.** Learning Institute agenda is available

**C.** Faculty Lead pilot (Nancy Prather-Johnson) – discussing next steps. Survey went out and issues are being

addressed.

D. Guided Pathways – VIP Pass software requested to support Guided Pathways

E. QEP follow up sent to SACS

**VII.** Committee and Representative Reports

A. Adjunct Committee – no report

B. Reward and Recognitions committee – have gotten nominations, meeting tomorrow

C. Faculty Development and Evaluation Plan – Judy Gill – no report

D. Professional Development – Provisional approval for summer tuition.

E. CFAC – Ellyn Hodgis – RIFs happening system wide, revamping dual enrollment, other information next meeting

F. FSVA – Frank Futyma – no report

G. PAPC – Bobby Rowe – Gen Ed proposal to become a governance committee

H. VCCS Professional Development Committee – New Horizons, next week.

I. Secretary, Judy Gill – No report

J. Treasurer, Jim Holden – No report

**VIII.** Review of Old Business:

A. Course enrollment cap appeal procedure recommendation: course caps be determined discipline and determined by faculty at the Learning Institute at the discipline meetings.

Motion to send recommendation to Dr. DeMarte passed unanimously

B. Faculty Committees – PAPC asked the CTLTC to explore options for a calendar, has not been followed up.

C. Out of State Travel restrictions – removed from list due to new travel procedure for next year

D. New faculty academy – syllabi have been circulated, send feedback to Dr. DeMarte

E. Remote Meeting Access – Sarah DiCalogaro will write a draft policy for remote meeting

**IX.** Action Items

A. General Education Governance Committee Proposal -

Motion to support passed unanimously.

B. Virginia Beach motion – The Virginia Beach Faculty Senate moves that the College Senate chair remains on the Senate as Past Senate Chair (ex officio) for one year after leaving the position of chair. The position will be non-voting unless the past chair is serving as a designated senator from a campus. By-law change so will vote next meeting

C. Virginia Beach motion – The Virginia Beach Faculty Senate moves that the position of College Senate Chair has a two year term limit. By-law change so will vote next meeting

D. Portsmouth motion – The Portsmouth Faculty Senate moves to modify the FDEP R&R language to require that – All nominations submitted for Rewards & Recognition require a peer nomination. Remove self-nomination as an option. Tabled until next meeting pending discussion from campuses

E. Nominations – Chair:

Secretary:

**X.** Close: The meeting closed at 4:30 p.m. Next meeting the first Thursday in May

Respectfully submitted,

Judy Gill

