

Attending: David Kiracofe (C) (Senate Chair), Kevin Brady (C), Estelle Bussey, (C), Bobby Rowe, Sr. (C), Judy Gill (N) (Senate Chair), Dick Gill (N), Jim Holden (N), Karl Moore (N) (Adjunct Representative), Tom Siegmund (P) (Senate Chair), Lorenz Drake (P), Emily Wilson (P), Monica McFerrin (VB) (Senate Chair), Mike Adams (VB), Frank Futyma (VB), Mark Greer (VB), Ellyn Hodgis (VB) (College Senate Chair), Anne Mach (VB), Bill McNamara (VB), Tom Geary (VB), Gary Noah (VB), Ruth Shumate (Library), Allison Harwell (Counseling).

Non-attending: Carolyn Satz (C), Kelly Gillerlain (C), Kathy Buhner (VB),

I. Call to Order at 2:01 PM

A. Introduction of Senators

II. Approval of Minutes of December 4, 2014 Minutes 2:09 PM

A. There was a motion to include the statement that there were a 'large number' of guests in attendance at the meeting in December.

Motion failed: 7 Aye, 10 Nay, 2 Abstentions

B. Motion:

Approval of the minutes.

14 Aye; 3 Nay; 4 Abstain - Motion passed.

III. Guests -

A. AVP of Faculty Professional Development, Fred Stemple

1. Task Force II, Professional Development Plan Feedback

IV. Reports of Senate Officers

A. Faculty Senate Chair Report

1. Learning Institute Planning Committee established
Vincent Gary (Adjunct-C) and Jim Holden (N) representing the College FS
5 at large faculty members
2. ES reported a faculty response to Graduation changes-Did you as senators receive feedback and if so, what was it? Suggestion from VB senator, Students as banner carriers, one from each degree.
3. New online travel system-tutorial at next month's FS meeting
4. The Reward or Recognition program netted 44 Reward and 69 Recognition Nominations. Reward applications are due by February 27, 2015
5. Dr. Jessica Smith jrsmith@tcc.edu New Director of Student Mental Health and Behavior & Staff Psychologist. She and Dr. Smith will have scheduled hours on each campus and will be available for crisis mgt. at all times.
6. Priority registration for both Summer and Fall begins March 16th
7. Waiting to hear back from Dr. Ying on the Dec motion allowing retirees to retain their TCC email address.

MOTION

As Faculty Senate represents full time, adjunct and professional faculty, we request that Professional Development Task Force 2 and the newly formed Faculty Professional Development shared governance committee collaborate on a combined proposal representing one college. In addition, the College Faculty Senate requests greater accountability in recruiting committee and task force members and greater transparency between governance committees and task forces.

The vote results were:

The vote was 14 Aye, 3 Nay, 4 Abstain

B. Secretary, Mike Adams

1. No Report

C. Treasurer, Judy Gill

1. No change, balance of \$5,000.00 remains

V. Faculty Senate Vice Chair Reports:

A. Chesapeake Campus, David Kiracofe

1. Senate met in January and discussed the College Faculty Senate of December
2. Conducted an overview of the current Faculty and dean searches.

B. Norfolk Campus, Judy Gill

1. Conducted a meeting in January and are in the planning stages to conduct a corn hole tournament to raise funds for the annual Thomas Moss Scholar Award.

C. Portsmouth, Campus, Tom Siegmund

1. Issues discussed were working on the “keep the customer happy” philosophy
2. Discussed the issue of students considering suicide
3. Discussed how, if any, overloads impact the faculty evaluations.
4. Additionally, there were questions concerning the academic calendar

D. Virginia Beach Campus, Monica McFerrin

1. The senate met in January and expressed concern on the lack of interest in regards to personnel volunteering to participate in the Thomas Moss Scholar Award;
2. Notes from the campus “town hall” meeting with Dr. DeMarte are being prepared for distribution;
3. The senate is taking a fresh look at the “blue recycle” bins located throughout the campus. Apparently they are being emptied into the regular trash;
4. Looking into developing a relationship with the campus SGA;
5. Looking into the loss of full-time faculty positions through attrition/retirement; access to remote college email applications for adjunct faculty.

VI. Reports of Faculty Senate Committees

A. Adjunct Committee-Mike Adams

1. No report

B. Awards Committee-Mike Adams

1. Committee is delinquent in meeting timelines. Issue to be addressed immediately.

VII. Reports from Other Committees, Groups, or Individuals

A. FSVA-Frank Futyma

1. Next meeting is in April, to be held at either George Mason or NOVA

B. PAPC-Kelly Gillerlain

1. PAPC proposed vision statement was presented. The Faculty Senate proposed a MOTION with recommended change for the statement to read:

MOTION

To restate the proposed Vision Statement to read:

Tidewater Community provides higher education and a gateway to career advancement and training in South Hampton Roads.

The vote was: 14 Aye, 1 Nay, 4 Abstain

C. CFAC-Gary Noah

1. Information on the possibility of the 11.2 hours and 3 month contract was emailed to all full-time faculty.
2. The next scheduled CFAC meeting is in April

D. VCCS Professional Development Committee-Tom Geary

1. The next meeting will be held at the New Horizons conference
2. The Regional Center for Excellence has three sessions coming up. More information will be provided when plans are refined.

E. Ad-Hoc FDEP Revision-Judy Gill

1. Has conducted two meetings with 38 faculty and 1 dean on the committee.
2. 3 sub-committees were created and have met.
 - a. One is to Identify routine duties which are practiced, but the burden of proof should not be on the faculty member to prove
 - b. The second is to collaborate with other VCCS colleges on the issues with the FDEP
 - c. The third is to create a survey on the FDEP to be distributed to all FT faculty
3. The next meeting is scheduled for Friday, 13 February.

F. Reward and Recognition-Ellyn Hodgis

1. Met, Friday, 6 Feb. Successfully promoted the Reward and Recognition component of the plan. Committee recommends awarding reward and recognition at the Learning Institute. Will make recommendations for future committees at conclusion this year. Working on securing the recognition awards.

VIII. Unfinished Business:

A. Textbook Policy

1. Has not met recently due to multi-tasking of member's involvement in other committees. The membership is gathering data and references from other institutions to develop best practices, bringing the college into compliance with governing regulations

B. FDEP Motions –

1. The Virginia Beach Faculty Senate moves that:

The College Senate create and charge a committee of faculty members to review and monitor the content and implementation of the Faculty Development and Evaluations Plan and the APPDP, in collaboration with the Deans.

All existing and future official interpretations of the FDEP and APPDP must be reviewed and approved by the Faculty Senate standing FDEP/APPDP committee of faculty members charged with reviewing and monitoring the plan at the completion of the ad-hoc committees charge in May 2015.

The vote was: 14 Aye, 4 Nay, 1 Abstain

Development of the standing committee to begin.

IX. New Business

A. New Horizons Travel

1. Faculty seeking assistance with BPA issues can contact Betty Raines at 822-1517 or braines@tcc.edu
2. This year the college has secured a bus to take participants to and from New Horizons in Roanoke. Any faculty member who prefers their own transportation will be responsible for the cost. Faculty wish to use their PD funds for travel to New Horizons.

B. Batten Lab Access

1. Currently two campuses have access (Portsmouth and Virginia Beach, Norfolk access is currently in development/work and Chesapeake is awaiting release from the contractor. Dr. DeMarte is proposing that full faculty access be held off until ALL campuses has equal access. The FS recommend that those with access be granted that access immediately, and the other campuses will gain access as it becomes available.

C. Faculty Proctor Workgroup Volunteer

1. With changes taking place in the Student testing arena, there is an immediate need for a Faculty Senate representative on this committee.

D. Professional Development

1. FDEP Learning Institute Planning Committee established; reviewing what HAS worked and what HAS NOT worked.
2. Theme is General Competency and Assessment
3. Next Professional Development day in planning stages
4. May 13/14 tentative at the Chesapeake Student Center
5. Professional Development Committee undergoing education in the area of funding and financing for various events.

X. *Next College Senate Meeting* – March 5, 2015. Meet and greet at 1:30pm, **meeting at 2:00 PM – Norfolk Campus, location Martin Building, room 2610.**

XI. *Close* meeting closed at 4:55 PM

Respectfully submitted,



Michael B. Adams
Secretary, College Faculty Senate