

Norfolk Campus Faculty Senate Meeting Agenda
Monday, April 6 - 3pm
Walker 3209; Norfolk Campus

- I. Call to Order:** Judy Gill presiding. Other senators in attendance: Jim Mahlmann, Donald McGuire, Karl Moore, Richard Gill, Jim Holden; also attending: Anne Pinkerton, Sylvia Ross, Carla Cannon, Bill Reid
- II. Approval of Minutes:** minutes were not available but will be circulated soon.
- III. Review of College Senate Meeting and Ad-hoc committee for Revision of FDEP**
 - A. Judy reported that Gary Noah, via the computer club, had donated a laptop that we will auction off as a fund-raiser for the Norfolk Campus Moss Scholar fund.
 - B. Concern was expressed that Norfolk is under-represented on the College Senate and on the new FDEP Review Committee to be established in May. R Gill will look into this from the perspective of FTEs per campus.
- IV. Welcome New Senators** – Tom Ellis and Phyllis Gowdy are replacing Richard Gill and Ivory Warren. Bill Reid will be an alternate. We still need adjunct replacements for Robert Williams and Jim Mahlmann. Kia Hardy will replace Thomas Chatman as the senator from the professional faculty.
- V. Old Business**
 - A. Fund raising for Thomas Moss Scholar: we will be selling raffle tickets for \$5 each and five tickets for \$20.
 - B. Adjunct concern, class cancellations: Don McGuire expressed concern that classes are cancelled close to the beginning of the semester. Pros and cons were discussed. Judy will discuss this with Dr. Boyd.
- VI. New Business**
 - A. Adjunct hiring procedure (Don Averso) Judy reported that Don Averso had expressed frustration concerning the lack of consistent procedure and timeline for bringing adjuncts on board. Consensus was that HR is under-staffed. Judy will discuss this with Dr. Boyd.
 - B. Student success impact on class assignments (Judy Gill). Many questions here. Do alarms go off when the success rate in a class falls below 30%? 25%? 20%? Are these alarms just for online classes? Are they for a single semester or for a series of semesters? Shouldn't faculty members be warned that they are about to lose a class and be given an opportunity to restructure? Judy will discuss this with Dr. Boyd and take it to the College Senate as well.
 - C. By-law adjustment to fill open seats at campus level (Jim Holden)
 - D. College senate adjustments for equitable representation (Jim Holden) to be addressed Fall2015.
 - E. Faculty Senate APPDP/FDEP Committee, Norfolk LMS underrepresentation (Jim Holden) bring to College Senate
 - F. Open Dialogue on Academics with Dr. DeMarte, scheduled for 4/14

G. Other business: happy hour mixer on 4/21? R Gill will send announcement.

VII. Adjournment and next meeting