

**Norfolk Campus Faculty Senate Meeting Minutes**  
**Tuesday, March 3 - 12:30pm**  
**Faculty Lounge; Norfolk Campus**

**I. Call to Order**

Judy Gill presiding. Other senators in attendance: Jim Holden, Richard Gill, Jim Mahlmann, Karl Moore. Guests: Shannon Ponack, Lance Simpson (student), Bob Harrison

**II. Approval of Minutes**

After a few corrections the minutes were approved and will be posted on the Norfolk Senate web site.

**III. Review of College Senate Meeting, January and Ad-hoc committee for Revision of FDEP**

Judy Gill reporting.

- College Senate voted down the motion to include in the minutes the fact that there were 50 to 75 guests at the previous CFS meeting.
- There is no travel money for New Horizons. Either you go on the bus or you go on your own without compensation for travel.
- Norfolk asked the CFS to pass a motion reiterating the need for open access to the Batten Labs. The CFS declined. Ellyn mentioned that this was a Norfolk Campus issue, not a college issue.
- Charlie Errico, chair of CFAC, called in on speaker phone to discuss changes to be recommended to the VCCS concerning the FEP.

**IV. Old Business**

**A. Fund raising for Thomas Moss Scholar – Planning**

- We went over criteria for students to be eligible for Moss Scholar Award.
- We will try to get winner (and nominees) of award mentioned at a campus awards ceremony near the end of the semester.
- We need to recruit three faculty members for the faculty review panel.
- Jim met with Sarah D. to discuss corn hole tournament. (Ivory also involved.)
- Hope to get departments to sponsor corn hole set for \$100.
- Competition may be through individuals, not teams.
- Judy wondered if we can do the tournament during Spring Fling.
- 50-50 raffle? Restaurant.com raffle?

**B.** Concern was expressed for positions that are unfilled.

**C.** Jim did some research on Adjunct Walkout Day. Mostly happened on west coast. Focus was on educating students concerning the roles that adjuncts play at the college. 7500 Facebook followers.

**D.** Discussion concerning an Adjunct Appreciation Day in Norfolk.

**V. New Business**

- A. Omission in the December College Senate minutes of any reference to the guests who were in attendance
- Cameron R. sent in a motion that the CFS survey the faculty to identify those who attended the December CFS meeting and wish to be acknowledged in the minutes of that meeting.
  - Discussion hinged on whether or not it would be worthwhile to bring this issue to the CFS again. Motion passed that this motion be tabled in hopes of finding a better mix at the CFS after the spring elections.
- B. Open Dialogue on Academics with Dr. DeMarte  
Judy will suggest 4/7 from 4:00 to 5:30 and see if this works for Dr. DeMarte.
- C. Other business
- Karl asked for senate support to recruit students for the core competency test. He will send an email to Judy who will forward it to the Norfolk faculty.
  - Karl talked about the college-wide committee for proctored exams. Several faculty members had suggestions for how to improve the process.
  - Jim wants tables to replace the desks in classrooms.
  - Richard mentioned that he will organize dates for mixers.

## **VI. Adjournment and next meeting**