

## Portsmouth Faculty Senate Meeting Minutes

**Date: Thursday, March 16, 2017**

**Time: 2:00 p.m.**

**Location: B204**

### **Attendance:**

In attendance: Adam Becker, Rebecca Vonderhaar, Dianne Davis-Wagner, Olivia Reinauer, Teresa Granger, Tom Siegmund, Nancy Prather-Johnson

Absent: Siabhon Harris, Harlan Krepcik,

### **I. Call to order**

### **II. Guest Speakers**

None

### **III. Minutes**

February 2017 Meeting Minutes were approved with corrections.

### **IV. Chair Updates and Announcements**

- A. Faculty Pilot – Program leads met in February and Curt Aasen provided training on data collection. The upcoming charge is for each lead to draft program outcomes, which will be ready for review at the May Learning Institute.
- B. QEP – This was discussed in the Dialogue with DeMarte today. SACS review areas have been addressed and the follow-up report will be sent for review.
- C. Advising – A group has been appointed by Dr. Kolovani to investigate an improved advising process.
- D. College Senate updates – Report on the March College-Wide Faculty Senate meeting at Virginia Beach. Please try to attend these. There were not enough members to make a quorum.
- E. Provost team management updates
  - a. Technical assistance for faculty teaching evening classes – Evening classroom technology help is available; need contact information. In case of an emergency, contact the Help Desk and Rashad Ridley will respond.
  - b. Times for cleaning faculty offices – Faculty would prefer for the offices to be cleaned when they are vacant, but security is very important. Doors should not be left unlocked and unsupervised.
- F. Professional Development planning updates – The Learning Institute will focus on Guided Pathways. Any breakout sessions will also relate to Guided Pathways. The Faculty Development Day in August will be geared toward faculty-led workshops and presentations.

### **V. New business**

- A. Discussion of Senator elections – We will review nominations for vacancies at our April meeting. Nancy Prather-Johnson will send the list of vacancies to the committee, and each senator should collect nominations from his or her division. If there is more than one nomination for the same spot, we will vote at the April meeting.
- B. GEA: Critical Thinking and Scientific Reasoning Rubric Edit updates
  - a. Critical Thinking meetings are complete. The revised rubrics will be reviewed at the Learning Institute in May.
  - b. Scientific Reasoning meeting is upcoming – March 31, 9-12 in Norfolk.
- C. Feedback and Discussion on the DeMarte Dialogue – Good attendance, good session. There are no items for follow-up, but Olivia Reinauer (PFS Secretary) took notes on topics discussed.

**VI. Other**

Next College Senate Meeting is April 6th at the Chesapeake Campus.

**VII. Next meeting – Thursday, April 20 at 2:00 p.m., B204**

Moved from the 2<sup>nd</sup> to 3<sup>rd</sup> Thursday due to conflict with VCCS New Horizons conference.

**VIII. Adjournment**

Submitted by Olivia Reinauer