

## Portsmouth Faculty Senate Meeting Agenda

**Date: Friday, November 18, 2016**

**Time: 12:30 p.m.**

**Location: C118**

### **Attendance:**

In attendance: Adam Becker, Rebecca Vonderharr, Siabhon Harris, Dianne Davis-Wagner, Olivia Reinauer, Lorenz Drake

Absent: Harlan Krepcik, Michelle Scoggins, Teresa Granger, Tom Siegmund, Nicole Walker, Nancy Prather-Johnson

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

Called to order by Adam Becker at 12:52 p.m.

### **II. Guest Speakers**

None

### **III. Minutes**

Minutes from October and November meetings will be approved at the December Meeting.

### **IV. Reports**

A. College-Wide Faculty Senate November meeting (Lorenz, Adam, Siabhon)

Discussion of Open Dialogues with Dr. DeMarte, Barnes & Noble sales, the General Education assessment tool, adjunct stipends, and SACSCOC review.

The Portsmouth Faculty Senate raised a question about the Barnes & Noble bookstore contract. Are faculty prevented from suggesting alternative sources for book purchasing?

### **V. Open business**

A. New CWFS voting member

Siabhon Harris will replace Olivia Reinauer as a Portsmouth Faculty Senate voting member on the College-Wide Faculty Senate. Olivia has taken the voting slot for a Librarian on the College-Wide Faculty Senate.

B. Discussion of Dr. DeMarte dialogues

a. Should these continue?

Yes, if they can be more action-oriented and less informal conversation.

b. Structure?

The Portsmouth senators would like a more formal structure for these dialogues. It would be helpful to keep minutes or some other form of documentation when

feedback or action is requested, so that we can follow up with Dr. DeMarte or the appropriate person or department.

- c. Schedule for December or begin in January?  
Start in January
- C. Faculty Leads Pilot Update  
There will be a retreat for the program leads in January, and the pilot will officially begin in spring 2017.
- D. Adjunct Stipend Proposal Update  
No action at this time; still under discussion.
- E. Portsmouth Faculty Senate Goals
  - a. Chair Initiative – Better align student activities & co-curricular events with General Education Competencies and academic curriculum. Alicia Phillips (Portsmouth Student Center Associate Director) will be invited to the December meeting for a discussion.  
Senators would like more information about the role of the faculty and the Senate in this initiative, to be continued at the December meeting.
  - b. Other?  
Campus safety should be a topic for the Portsmouth Faculty Senate this year.

**VI. New business**

- A. Promotions Committee vacancy  
No volunteers from among the senators, but will share this information with colleagues.

**VII. Other**

None

**VIII. Next meeting – Friday, December 16 at 12:30 p.m., Room C118**

**IX. Adjournment**

The meeting was adjourned 2:03 p.m.

Submitted by Olivia Reinauer