

Attendance

In Attendance: Siabhon Harris, Tiffanye Sledge, Geraldine Wright, Lorenz Drake, Ted Tyler, Elizabeth Harris, Sharon Waters, Dr. Michelle Woodhouse (guest speaker)

- I. Call to Order – Meeting called to order by Siabhon Harris at 12:35 PM
- II. Review and Approval of September 2018 Minutes
 - A. Minutes reviewed and approved
 - B. As we reviewed the professional development information, it was highlighted that students did not receive evaluations for the first 8-week classes
- III. Chair Report
 - A. Can we have a review or content committee to move things to committee with recommendations and reword it for inclusion in the College-Wide Faculty Senate Meeting
- IV. New Business
 - A. Guest speaker: Dr. Michelle Woodhouse, Portsmouth Provost
 1. Meeting involving Structure with Dr. DeCinque (another meeting next Wednesday):
 - a) Decision will be made prior to thanksgiving
 - b) Concern about STEM because of number of faculty
 - c) The point regarding dean onboarding was raised
 - d) Dr. Woodhouse encouraged pushing the motion for onboarding forward
 2. Food Pantry:
 - a) Starting a food pantry going into exams as student suffer with food insecurity
 - b) Non-perishable donations requested from faculty and staff
 3. Disabled Accessibility Doors:
 - a) C building doors reopened on the side where the spaces are located
 - b) Cut to 3 security in buildings and 1 in student center
 - c) 2 running buildings, 1 driving
 4. Advising model
 - a) Policy was approved at cabinet such that advising will focus on first time college students or students returning after many years (5 or so)
 - b) There are some difference such as trucking because you can't put a hold on them; they enroll in batches
 - c) "There HAS to be communication" otherwise we continue to hemorrhage enrollment
 5. Ad Astra
 - a) Site visit in December
 - b) Dr. Woodhouse provided a brief overview of the system's capabilities
 6. Other initiatives:
 - a) G3 VCCS Initiative – the college promise (free community college) go to college; get the skill; give back
 - b) Meghan Healey – workforce pathways on the CREDIT side in high demand areas
 - c) Governor's initiative to allow students to go to school for free. Governor has the funding for free college initiative
 - d) Direct placement (no placement tests)
 - B. Faculty Survey (Feedback, suggestions and concerns – Restructure, Pathways, etc.)
<https://goo.gl/forms/lkCV7fOA4YsmDvrm2>
 - C. Organization of College Wide Faculty Senate Meeting
 - D. Website Updates
 - E. We support the motion for interior design (Siabhon has the email)

- V. !** Old business
 - A.** Opened extra door and update regarding security provided by Dr. Woodhouse
 - B.** We must rewrite the onboard training motion
 1. Suggestion for rewording: that provosts provide an onboarding process for pathway deans and that the process involves pathway deans visiting campuses in order to ensure that they are familiar with the campus cultures and procedures at each campus.
 2. Revised motion: As part of the onboarding process and consistent with other College wide onboarding procedures for faculty rank employees, newly appointed pathway and campus deans shall visit campuses and acclimate to the culture and uniqueness of each campus. Guidelines defining requirements shall be established and administered by provosts, faculty, and staff at each campus.
 3. Motion to approve this motion revision PENDING Dr. Woodhouse's input regarding provost engagement
 - C.** Concerns about mental health counseling. Catherine Merritt and Jim Spelts will work on a motion and bring to the next meeting in January.
- VI. !** Other items – Faculty discussion
- VII. !** Next CWFS meeting scheduled for Thursday, Nov 1, 2018, from 2-5pm, Portsmouth Campus Student Center, Building A, Forum. Meet and greet begins at 1:30pm.
 - A.** We will give Siabhon money to coordinate food
- VIII.** Next Portsmouth Faculty Senate Meeting scheduled for Tuesday, Nov 27, 2018 from 12:30-1:30pm, Batten Center.
- IX. !** Close – Called to close at 2:45 PM.