

Portsmouth Faculty Senate September 2016 Minutes

Date: Monday, September 26, 2016

Time: 4:00 p.m.

Location: C118

Attendance:

In attendance: Adam Becker, Nicole Walker, Rebecca Vonderharr, Siabhon Harris, Dianne Davis-Wagner, Olivia Reinauer, Nancy Prather-Johnson

Absent: Harlan Krepcik, Michelle Scoggins, Teresa Granger, Tom Siegmund, Lorenz Drake

Guests: Amanda Burbage

I. Call to order

Meeting called to order by Nancy Prather-Johnson at 4:08 p.m.

II. Guest speakers

Amanda Burbage discussed the revised faculty performance evaluation as well as the relationship between the Portsmouth Faculty Senate and the Batten Center for Teaching Excellence. Senators should share concerns or suggestions for faculty training needs with Amanda, and can also share professional development information with faculty colleagues. One initial suggestion is to provide additional training opportunities for adjunct faculty.

The due date for the e-portfolio summative evaluation is approaching. Amanda took questions from the Senate clarifying the purpose and relationship between the APPDP and e-portfolio, as well as dates and deadlines. The APPDP should be completed once per calendar year whereas the e-portfolio is completed only once per contract term.

III. Minutes

Minutes for the May 2016 and August 2016 meetings were approved.

IV. Reports

A. Olivia Reinauer reported on the September 1 College-wide Faculty Senate (CWFS) meeting

B. Chair report (Nancy Prather-Johnson): Revised performance evaluation and Guided Pathways are the current topics of focus. CWFS chairs will meet with Dr. Kolovani on October 4 regarding the Program Lead Pilot.

V. Open business

A. AAUP

B. Voting at CWFS

C. Discussion of Student complaint process

D. Hiring and Promotion credentialing

E. Gen Ed Competencies

VI. New business

- A. Consistent day and time for our campus meetings – Possible times discussed include Mondays at 4 p.m. or Fridays at 12:30 p.m.
- B. Goals, Objectives, & Topics to be discussed for our campus
- C. CWFS – Next Meeting: CWFS meetings are the first Thursday of each month, with an alphabetical campus rotation. The Portsmouth Faculty Senate should have at least 4 members in attendance.

VII. Other

Discussion of FACA (Financial Aid Course Audit)

- A. Intent is to improve graduation rates (completion). Students will not be able to use financial aid for courses not approved for their program of study.
- B. A soft rollout is beginning this semester, with official rollout planned for Spring 2017.
- C. If students have questions about being dropped from a course, Enrollment Services can provide them with an enrollment activity report which will explain the reason.
- D. Advising 101 sessions will be offered at the Portsmouth Campus – these will be appropriate for all faculty (not just those with advisement report access) in order to assist students with questions. Senators should plan to attend these sessions in order to assist colleagues.
- E. Question about change of degree program – students will still be able to do this, but it will only happen at certain times of the year.
- F. There are some concerns about how this will affect transfers and articulation agreements.

VIII. Next meeting

TBD

IX. Adjournment

The meeting was adjourned at 5:15 p.m.

Submitted by Olivia Reinauer