MINUTES

Date & Time: April 27, 2017 12:30 p.m.
Location: Virginia Beach Student Center, K-322

Senators Attending:

Mark Greer, Natural Sciences; **Tom Geary**, Chair, Humanities**; Angela Bell**, Health Professions**;
John Krenzke**, Vice Chair, Social Sciences & Public Services; **Garrison Libby**, Library; Bob
Maynard, Division of Engineering, Mathematics & Industrial Technologies; **Kathy Buhrer**,
Natural Sciences; Joseph Wayne Grimsley, Secretary, Social Sciences & Public Services; John
Gallo, Engineering, Math & Industrial Technologies; Richard Dienst, Social Sciences & Public
Services; **Monica McFerrin**, Humanities; **Ellyn Hodgis**, Health Professions; **Susan Dozier**,
Information Technology & Business; Cary Paulk, Adjunct, Humanities; Diana Branton,
Engineering, Math & Industrial Technologies; Scott Wade, Social Sciences & Public Services.

Senators Not in Attendance: Tom Hilton, Humanities; **Anne Mach**, Health Professions;

Crystal Stafford, Counseling (College Senate Counseling Representative); Meredith Velasco,
Adjunct, Humanities; **Gary Noah**, Information Technology & Business; and **Frank Futyma**,
Adjunct, Information Technology & Business.

** Bold font denotes current 2016-17 College Senate designated senators; **BOLD
UNDERLINE font** denotes Incoming 2017-18 College Senate designated senators

College Representative(s): Alison Harwell, Counseling.

I. *Call to Order:* The meeting began at 12:32 p.m.

II. *Review/Approval of March 30, 2017 Minutes:* The Senate approved amended
minutes at 12:35 p.m.

III. *Chair's Report:* The chair described the following:

1. The College Faculty Senate will debate a motion proposed by the Portsmouth
campus to end self-nominations for faculty rewards.

2. The college is conducting a review of 36 important forms to improve academic
advising and streamline student services.

3. The Virginia Community College System (VCCS) is developing VIP-PASS, an
integrated student-advising software system to be rolled out in three phases.
The chair said TCC will be in the last phase so VIP-PASS will be implemented at
the college by spring 2019 at the latest. TCC recently put $250,000 into
Customer Relationship Management (CRM) software, which might be integrated
with VIP-PASS.

4. The chair relayed from Virginia Beach Provost Michael Summers that the
campus assessed tornado damage at $300,000 in damages.

IV. *Old Business:*
   A. **New Faculty Academy:** The chair said faculty will have more of a voice regarding the New Faculty Academy content and structure in 2017-18.
   B. **Faculty Leads Pilot:** Program lead Susan Dozier said fellow program leads conducted a peer review for program outcomes for each of the nine programs in the Faculty Leads Pilot. The chair said discussion of those outcomes with all faculty would occur at the Learning Institute and that proposed revisions have been posted to SharePoint.
   C. **Professional Development Funds and Travel:** The chair said there will be no drastic cuts to the Faculty Professional Development Fund this fiscal year, but individual faculty members need to demonstrate their fund expenditures and/or trips are beneficial to the college. The Faculty Professional Development Fund will lose individual allotments in the form of the PPDF ($225) but all faculty will still be able to access up to $1675 from their CPDF. All out of state travel approval for 2017-18 will be approved by faculty.
   D. **College Senate Motions for College Senate Chairs:** The chair announced that the College Faculty Senate will vote on two motions passed last meeting regarding the outgoing college senate chairs. The resolutions respectively called for former College Senate chairs to become ex-officio chair and backed a two consecutive year limit for College Senate chairs.
   E. **Online faculty evaluations:** The chair said the Faculty Professional Development Committee approved a measure to replace in-class paper evaluations of classes and instructors with online evaluations. Faculty are receiving updates about the rates of participation from students thus far.

V. *New Business:*
   A. **Elections:** The chair announced the changes in the Virginia Beach Faculty Senate for 2017-2018:
      1. Diana Branton will replace John Gallo
      2. Scott Wade will replace Richard Dienst
      3. Alison Harwell will replace Crystal Stafford
      4. Ellyn Hodgis will replace Anne Mach

      The Virginia Beach Faculty Senate voted unanimously for Chair Tom Geary, Vice Chair John Krenzke, and Secretary Joseph "Wayne" Grimsley to continue their current positions for 2017-2018.
   B. **College budget:** President Edna-Baehre-Kolovani will announce more details on the budget at an upcoming town hall meeting now that the budget discussions have wrapped up. The chair clarified confusion among faculty regarding the definition of "professional faculty" as it affects the overload rate.

VI. *Items from the Floor*
   A. A seminar on cybersecurity will be held on May 3 at the Advanced Technology Center with a representative from Homeland Security presenting.

VII.   *Guests:* Incoming senators Diana Branton, Alison Harwell, and Scott Wade.

VIII.   *Next College Senate Meeting* – **Thursday, May 4.** Meet and greet at 1:30 p.m., meeting at 2:00 p.m. – Norfolk campus, room TBD.

IX.   *Next VB Senate Meeting* – **Thursday, August 31 at 12:30 p.m., room TBD.**

X.   *Close:* *The meeting closed at* 1:42 p.m.

Respectfully submitted,

Wayne Grimsley
Secretary, Virginia Beach Campus Faculty Senate