



Virginia Beach MINUTES  
Date & Time: October 26, 2017 12:30 p.m.  
Location: Virginia Beach Student Center, K-304

**Virginia Beach Senators Attending:** Angela Bell, Health Professions; Diana Branton, Engineering, Math & Industrial Technologies; **Kathy Buhner**, Natural Sciences; Joseph Wayne Grimsley, Secretary, Social Sciences & Public Services; Alison Harwell, Counseling; **Tom Hilton**, Humanities; **John Krenzke**, Vice Chair and Acting Chair, Social Sciences & Public Services; **Garrison Libby**, Library; Bob Maynard, Division of Engineering, Mathematics & Industrial Technologies; Jared Oliverio, Information Technology; Robyn Browder, Humanities; **Maureen Cahill**, Humanities; and Scott Wade, Social Sciences & Public Services.

**Senators Not in Attendance:** **Susan Dozier**, Information Technology & Business; Mark Greer, Natural Sciences **Ellyn Hodgis**, Health Professions **Cassandra McDade**, *Adjunct*, Social Sciences & Public Services; Charles McLeod, *Adjunct*, Health Professions; Cary Paulk, *Adjunct*, Humanities

**Guests(s):** Maura Lansing and Mike King

- I. Call to Order:** The meeting began at 12:30 p.m.
- II. Review/Approval of September 28, 2017 Minutes:** The Senate approved the September 28, 2017 minutes unanimously after changing the Senators Not in Attendance section, correcting an error regarding a Senator's Department name, and deleting an item in the chair's report.
- III. Chair's Report:** Maureen Cahill, the Virginia Beach Senate Chair reported on the following matters:
  - A. Pathways Dean Meeting:** Much work is being done. Few decisions have been made at this time. Decisions on placement of programs and disciplines are not set at this time, but they are moving toward consensus. Approved minutes of the Pathways Dean Meeting were sent last week, but will be resent to Senators for response. One pathway, most likely IT, will pilot pathways.
  - B. Advising TaskForce/PACE:** On Oct. 4, a presentation was provided on the Virginia Beach Campus. Advising Taskforce is still working on the role that faculty will have. Four faculty have been added to the Taskforce. The first meeting has occurred, but no minutes have been distributed. The VB Chair sent a list of involved faculty to the Senators. Senators were asked to share this information in their divisions. Response is encouraged. PACE is our QEP response. The PACE presentation followed the Advising TaskForce presentation. A joint Powerpoint was sent to VB Senators. Senators were asked to share the information with their divisions. Response is encouraged.
  - C. Faculty Lead Pilot:** No information was available. The program will be evaluated this year.
  - D. Provost Staff Meeting:**
    1. Virginia Beach Campus Provost Michael Summers announced a Spring 2018 Enrollment Drive called "Spring into Action" in which enrollment will occur near the classrooms. Financial aid will help students apply every other Monday and Tuesday they also will be available
    2. Dr. Summers created a new visual to represent Pathways that demonstrates the student focus. A copy was sent to all VB Senators.

3. The Intercultural Learning Center will be transformed over the next 5 years.
4. Open House: Nov. 14.
5. VIP-PASS is a new system that will help track student progress. An information session will be held Nov. 7.

#### **IV. New Business**

- A. **Motion:** The Senate voted to recommend to the College Faculty Senate to have the VCCS Chancellor speak to the faculty at a town hall meeting to discuss current initiatives.

#### **V. Old Business**

- A. **Security issue:** In response to the VB Senate request, Dr. Summers and Deans discussed administrative assistants access to InfoCast. Access and training from TCC Security has been requested.
- B. **Testing Center Hours.** The Virginia Beach Testing Center cannot afford to cut morning hours (47.2% of students use the Testing Center in the mornings, and only 5.2% use it at night). At this time, the budget does not allow expanded hours. However, the Testing Center has eliminated the requirement for students to arrive two hours before closing. The Testing Center will use faculty recommendations and their hours to advise students regarding testing time.
- C. **Transgender Bathroom Issues.** The VCCS notified Virginia community colleges that each college could decide its own transgender bathroom policies. TCC is currently creating guidelines, and details about its efforts will be forthcoming. Ellyn Hodgis, as chair of the D and I TaskForce, will be among the first notified of the process decided to address this issue. Faculty will be among the first groups engaged in dialog and training.

- VI. **Next College Senate Meeting – Thursday, November 2.** Meet and greet at 1:30 p.m., meeting at 2:00 p.m. –Virginia Beach campus, room TBD. The VB Chair later emailed Senators to bring food, drinks, or serving items.

- VII. **Next VB Senate Meeting – Thursday, Nov. 30 at 12:30 p.m. in K-304 (Student Center).**

- VIII. **Close:** *The meeting closed at 2:09 p.m.*

***Respectfully submitted,***

**Wayne Grimsley**  
**Secretary, Virginia Beach Campus Faculty Senate**