



## College Faculty Senate Minutes

Regular Faculty Senate Meeting, Tidewater Community College

Date & Time: November 7<sup>th</sup>, 2 PM

Location: Norfolk Campus, Martin Building, Room 2610

Sarah DiCalogero (Senate Chair) and Elizabeth Briggs (Secretary) are both present.

### Attendance:

Chesapeake Senators: Jennifer Hopkins, David Ring, Elizabeth Briggs

Norfolk Senators: Judy Gill, Richard Gill

Portsmouth Senators: Tom Siegmund, Tiffany Sledge

Virginia Beach Senators: John Gallo, Melanie Basinger, Angela Bell, Maureen Cahill, Tom Williams, Dania Sinibaldi, John Krenzke

Guests: Sylvia Ross, Ruth Shumate, Leah Hagedorn, Joseph Sych, Stacey Deputy, Larry Nobles

### Meeting commenced at 2:02 PM

- I. Review of May minutes. Minutes unanimously approved.
- II. Review of October minutes. Change minutes approved to minutes will be reviewed on 11/7. Minutes approved as amended.
- III. Maureen Cahill will chair the rewards and recognition committee and will recruit additional members to the committee.
- IV. David Ring will be Faculty Senate rep for PAPC rep in the spring.
- V. All Pathways will need to review development ed prereqs.
- VI. **Motions:**

***Faculty senate requests that human resources engage an outside consultant to conduct a salary compression study.***

Votes in favor: Melanie Basinger, Angela Bell, Maureen Cahill, Tom Williams, Tom Siegmund, Judy Gill, Dania Sinibaldi, Richard Gill, Tiffany Sledge, John Krenzke, Larry Nobles, Elizabeth Briggs

Votes Nay: Ruth Shumate, Jennifer Hopkins, David Ring

None Abstained

Motion Passed.

***Motion to move SDV 100 under Academic affairs.***

Votes in favor: Melanie Basinger, Maureen Cahill, Tom Williams, Tom Siegmund, Dania Sinibaldi, Jennifer Hopkins, Ruth Shumate, Larry Nobles, Elizabeth Briggs

Votes Nay: Judy Gill, Richard Gill, David Ring

Abstentions: Tiffany Sledge, Angela Bell, John Krenske

Motion Passed.

***Move to create a google drive to house and share information, minutes, policies etc. of the College Faculty Senate to facilitate transparency, documentation and tracking as well as succession planning.***

Votes in favor: Melanie Basinger, Angela Bell, Maureen Cahill, Tom Williams, Tom Siegmund, Judy Gill, Dania Sinibaldi,  
Jennifer Hopkins, John Krenzke, Larry Nobles, Elizabeth Briggs

Votes Nay: David Ring, Tiffany Sledge

Abstentions: Richard Gill, Ruth Shumate

Motion Passed.

**Motion to Adjourn passed unanimously, meeting adjourned at 4:59 PM**