

Tidewater Community College
Faculty Professional Development Committee

Minutes

May 2, 2017

Attending: Fred Stemple, David Wright, Jeanne Hopkins, Alice Hoey, Ann Weiss, Tom Geary, Elizabeth Briggs, Libby Watts, Bert Fox, Amanda Burbage, Dianne Stanbach, Joe Joyner, Kim Curry-Lorenco, Nancy Prather-Johnson

Guest: Tom Lee, Monica McFerrin

I. Call to order

Meeting called to order by David Wright at 3:11 p.m.

II. Approval of minutes from last meeting

Amanda Burbage makes a motion to accept the minutes. Dianne Stanbach seconds. Unanimous vote to accept minutes.

III. Old Business

- a. Wrap up and summary of charges for 2016-17 (report prep for CAO)

Final report due May 12.

Charges:

Policies: Change, course evaluation system, completed

Learning Institute planning: completed

FPD Events: in progress

Batten Centers: need recommendations for topics for faculty, ways to increase communication and participation, and helping faculty transition from seeing BCTE for emergencies toward an improvement to teaching. Help with e-portfolios. Discussion about funding for the new, paid subscription to Prezi. Ideas about discipline specific weeks in the BCTE.

Adjuncts: Recommendation for Adjunct Faculty

Academy was accepted by Dr. DeMarte; waiting on funding

New Faculty Academy in 3 years- Dr. DeMarte accepted, but no plan is in place for implementation

Strategic Enrollment & Guided Pathways- much more work to be done; need to create a framework for training faculty to implement Guided Pathways

b. Learning Institute updates

Identified our emcees: Tom Geary and Nancy Prather-Johnson

Dr. Michelle Woodhouse (Portsmouth Provost) will welcome all to campus

Shawn Britain will speak about project management from NASA point of view; will be prerecorded

Sessions aligned with the 6 components (icons) of Guided Pathways: Academic Structure, Advising, VIP-PASS, Co-Curricular Competencies, PACE, Program Pathways

Amanda shares the need for volunteers for the Learning Institute; a sign up sheet is passed around

IV. New business

a. Election: Chair of Committee

New chair begins on June 1, 2017

Nominations: Tom Geary

Dianne motions for Tom to be chair. Jeanne seconds. Unanimous vote.

New recorder begins on June 1, 2017

Nominations: Jeanne Hopkins

Bert motions for Jeanne to be recorder. Tom seconds. Unanimous vote.

- b. Professional Development session for governance new/old chairs with Dr. DeMarte at Learning Institute on May 11th to discuss next year's work

Dr. DeMarte wants to speak to the governance committee chairs (past and present) at the Learning Institute (2:00 session on May 11)

- c. Review other May 11th Professional Development sessions & discipline meetings
- d. Invite for interested FPDC members to meet at May or June FPD retreat for feedback and to plan for next year

Discuss what's working and what's not working

Plan for 2017-2018 academic year

- e. Faculty Development Day 2017 & proposals

Currently only have 8 proposals

Goal: 50 proposals

Brainstorming way to increase proposals: committee members step up to present, spread the word to colleagues, reach out to last year's presenters, possibly have a student panel, attendees of New Horizons may want to share

Possibly invite Blackboard representatives

Virginia Beach campus will most likely be the location

August 17 is not available because of convocation; either May 16 or 18

Dianne motioned May 18 for Faculty Development Day; Tom Geary seconded. 6 voted 18th and 4 voted opposed.

New Deadline: June 1, 2017

Amanda will send out lists of all members of each peer group

V. Next Meeting

a. Tuesday, June 6, 2017

Time & Location TBD

VI. Adjournment

David Wright adjourns the meeting at 4:00 PM.