

Attending: Ellyn Hodgis (VB) (**College Senate Chair**), Judy Gill (N) (**Senate Chair**), Sonya Fitchett (N), Dick Gill (N), Jim Holden (N), Lorenz Drake (P), Monica McFerrin (VB) (**Senate Chair**), Mike Adams (VB), Kathy Buhner (VB), Frank Futyma (VB), Tom Geary (VB), Mark Greer (VB), Anne Mach (VB), Bill McNamara (VB), Gary Noah (VB), Jim Roberts (VB), Donna Maria-Walker (VB), Allison Harwell (**Counseling**), Ruth Shumate (**Library**)

Non-attending: David Kiracofe (C) (**Senate Chair**), Kelly Gillerlain (C), Kevin Brady (C), Sean LaCroix (C), Carolyn Satz (C), Karl Moore (N) (Adjunct Representative), Sylvia Ross (N), Tom Siegmund (P), (**Senate Chair**), Rita Bouchard (P), Harlan Krepcik (P), Nancy Prather-Johnson (P), Elizabeth Vihnanek (VB) Library,

Guests: Dr. Marilyn Hodge, Marc Wingett; Student Success Governance Committee, Faculty Advising

I. Call to Order at 2:00 PM

II. Introduction of Guests:

A. Dr. Hodge and Marc Wingett reviewed the Faculty/Student relationships as it pertains to classroom management

1. Student Success program was reviewed and upgrades mentioned
2. Dean Hodge took questions/comments

B. Introduction of Senators

III. Approval of Minutes of April 2, 2015 at 2:18 PM

A. Motion: To approve the minutes. - Motion passed.

IV. Reports of Senate Officers

B. Faculty Senate Chair Report, Ellyn Hodgis

1. Calendar Committee met 4-14-motion on when faculty would prefer the Professional Development day, August before classes start or Thanksgiving week. 2nd 6 week summer sessions, no time for SAP report before fall classes start. Dr. DeMarte has proposed August Dates.
2. HR - Form letter for termination of adjuncts.
3. Robyn Browder is stepping down as Faculty Marshall at graduation. Proposal is that "Professor of the Year" will serve in that role. Sean LaCroix has agreed to do this for May 2015 graduation.
4. College faculty vote on the FDEP changes as of Thursday at 11 AM- 101 for revised plan, 2 for current plan.

A Motion was made by senator Jim Holden (N):

The College Faculty Senate recognizes Judy Gill for her efforts as chair of the FDEP Ad-Hoc committee.

Motion passed Unanimously.

5. Enrollment as of 5/7- Summer 2015-College wide-down 0.6% (-27 FTE) compared to last year at this time. The second enrollment cancellation will run tonight.
6. College-wide enrollment for the fall semester is down 19.6% (-819 FTE) compared to last year at this time.
7. College Professional Development Funds have not yet been approved for the 2015-2016 academic year.

A. Secretary, Mike Adams

1. No Report

B. Treasurer, Judy Gill

1. Current balance of \$5,000.00.

V. Faculty Senate Vice Chair Reports:

A. Chesapeake Campus, David Kiracofe (via email)

1. The Chesapeake Faculty Senate met with a mix of incoming and outgoing senators. We elected new leadership for the 2105-2016 academic year: Rianna Amolsch will be the new chair of the campus senate and Kevin Brady assumes the role of secretary. Bobby Rowe, Sr. and Jeannie Taylor will complete our roster of designated senators for the college-wide senate.
2. We discuss the two senate meetings – both the regular April meeting and the special session on the FDEP.
3. We discussed the ongoing searches for the two academic deans.

B. Norfolk Campus, Judy Gill

1. The Norfolk senate discussed the college textbook policy
2. The Norfolk senate raised a total of \$1,000.00 through their raffle for fundraising towards the Thomas Moss Scholar award
3. The Norfolk senate fears that it is being left out of campus issues by the new provost,
4. The Norfolk senate is unclear on the dean search policy, as they do not see it happening as what has happened historically.
5. They wanted to know what the policy was for requirement to attend convocation when it occurs after the expiration of the faculty contracts
6. FYI – the Norfolk Batten Lab manager, Ann Wise, is retiring with no relief/replacement identified, which leaves the Norfolk faculty with NO Batten Lab access.

C. Portsmouth, Campus, Thomas Siegmund

- 1.

D. Virginia Beach Campus, Monica McFerrin

1. The Open Dialogue with Dr. DeMarte went well. Minutes are being drafted for distribution to the VB faculty.
2. The VB senate was briefed by provost Dr. Summers and Dean of Student Affairs Dr. Hodge in reference to student classroom behavior.
 - a. Dr. Summers reviewed four scenarios with the senate
3. There was discussion over the recent inclement weather experienced by the college and the separate announcements presented to the public/faculty and the students. The VB senate drafted the following verbiage for presentation as a motion to the College senate:

MOTION:

Accept the proposed Inclement Weather announcement proposal as presented by the Virginia Beach Senate:

Due to inclement weather, all campuses of TCC will be opening at (time)/closing at (time)/closed on (date). Please refer to your course syllabus for your instructor's Inclement Weather Policy.

Vote: 12 Ayes; 2 Abstain

VI. Reports of Faculty Senate Committees

A. Adjunct Committee-Mike Adams

1. No report

B. Awards Committee-Mike Adams

1. The VCCS has passed a two-semester contract provision for adjunct instructors; TCC is developing their guidelines for this contract option

VII. Reports from Other Committees, Groups, or Individuals

A. FSVA-Frank Futyma

1. The next FSVA meeting is to be held, Saturday, November 7 at the Virginia Beach campus from 9:00 AM to 1:00 PM

B. PAPC-Kelly Gillerlain

1. The vision has been forwarded to the President

C. CFAC-Gary Noah

1. The latest minutes have recently been received and forwarded to the college faculty
- 2.

D. VCCS Professional Development Committee-Tom Geary

1. The Office of Professional Development sent out a survey to ALL New Horizon's attendees soliciting feedback for next year's conference
2. Those who complete the survey can print a "badge" (a .jpeg image) as an "attendee," "presenter," or "committee member."

E. Ad-Hoc FDEP Revision-Judy Gill

1. Survey is complete, final editing completed and report is forwarded to the President for final endorsement.
- b. There will be no further reports

F. Reward and Recognition-Ellyn Hodgis

1. Approximately 100 faculty to be recognized at the Learning Institute
2. Funds have been distributed

G. Learning Institute Planning Committee-Jim Holden

1. This is a two day event with lunches provided
2. Breakfast on Day 2 will contain the awards/rewards presentations

VIII. *Unfinished Business:*

A. FDEP

1. Results of the FS Ad-Hoc committee deliberations have been completed and forwarded to the President

B. Textbook Policy

1. Data has been gathered and the committee will reconvene with the dissolution of the ad-hoc committee

IX. *New Business*

A. Elections - Nominations: Opened for the 2015-2016 senate term:

1. **Chair:** Monica McFerrin and Jim Roberts
2. **Treasurer:** Monica McFerrin and Tom Ellis
3. **Secretary:** Mike Adams and Judy Gill
4. **CFAC representative:** Jim Holden and Ellyn Hodgis
5. Voting took place, with the following results:
Chair: Monica McFerrin
Treasurer: Tom Ellis
Secretary: Mike Adams
CFAC representative: Ellyn Hodgis

B. Calendar – Professional Development Day

1. Expressed thanks on behalf of the Faculty Senate to Ellyn for her leadership of the senate during her tenure over the last three years.

X. *Next College Senate Meeting* – September 3, 2015. Meet and greet at 1:30pm, meeting at 2:00 PM – Chesapeake Campus.

XI. *Close* meeting closed at 4:38 PM

Respectfully submitted,



Michael B. Adams
Secretary, College Faculty Senate