

Chesapeake Campus Faculty Senate Meeting Minutes

April 27, 2021, 12:30pm Remotely via Zoom

2020-2021 Senators:

Elizabeth Briggs
Jennifer Hopkins
David Ring
Joseph Sych
Larry Nobles
Matthew Gorris
Missy Comer
Andrea Tomlin
Leslie Hellstrom
Rhonda Goudy

Attending Senators:

Elizabeth Briggs, (Chair / CST)
Jennifer Hopkins (Sec. / IDS)
Matthew Gorris (CST – Theater)
David Ring (V-C / ENG)
Larry Nobles (RAC)
Missy Comer (LIB)

Guests:

Mary MacDougall, Sean LaCroix, David Kiracofe, Michael Blankenship, Travis Umstot, Stacey Deputy, Kevin Brady, Libby Jakubowski, Kelly Gillerlain

Quorum: Met

- I. Approval of Minutes Approved
- II. Chair Report (Elizabeth Briggs)
 - a. Campus Leads Meeting April 6, 2021 No new content
 - b. Campus Leads Meeting April 20, 2021
 - i. Summer enrollment is up and is demonstrating a good trend.
 - ii. June 1st campuses are open. If there are concerns about sharing offices, etc.
 Please let your Dean know.
 - iii. LEAP Initiative program 6-9 credits of passport classes (transferrable or program focused)
 - iv. Facilities Master Plan. Building usage and efficiencies. Peter Abakpe will be leading this Committee.

- a. Program Prioritizations effort committee will have faculty involvement by pathway. Rubric will be reviewed in thi College Wide Senate meeting.
- b. Restarting Pathway Budget meetings as well as a Deans Retreat
- c. May 15, 2021 Open House Program specific involvement is requested. Reach out to Vince Gary. Outdoor event primarily. Laptop distribution will be in the parking lot. Limited power outside.
- d. Community Feed Chesapeake will be next year
- e. Student Empowerment and Resource Center looking for a Lead
- f. REV Coaching will be starting with a Coach in charge for the campus. Touch point for REV Students.
- III. Secretary Report (Jennifer Hopkins) N/A
- IV. Student Center Report (Travis Umstot) COVID-friendly building reupholstery proceeding.
- V. Advising and Counseling Report (Rhonda Goudy) N/A not present
- VI. Library Report (Missy Comer) Library is closed May 10-21.
- VII. New Business -
 - a. Elections (2021 2022) Rolling off Faculty Senate Elizabeth Briggs (as Chair), Joseph Sych (Adjunct Rep.), Matthew Gorris (Senator), Leslie Hellstrom (Senator), Rhonda Goudy (Counselor)
 - i. New Senators Kevin Brady(HST), Mary MacDougall(BIO), Libby Jakubowski
 (CNS)
 - ii. Continuing Tomlin (HRT), Hopkins (IDS), Ring (ENG), Briggs (CST), Nobles (RAC), & Comer (LIB)
 - iii. Open Senate position Adjunct Faculty Rep.
 - iv. Newly Elected Officers:
 - CHAIR David Ring (unanimous)
 - VICE CHAIR Kevin Brady (unanimous)
 - SECRETARY Jennifer Hopkins (unanimous)
 - v. College wide voting Senators will be David Ring, Kevin Brady, and Jennifer Hopkins

b. Open Forum:

- vi. Position of Dean of Student Life and Conduct is being revised:
 - Kelly Gillerlain will be Interim Dean of Student Life/Chesapeake
 Campus Dean, effective May 16, 2021. (For clarity: this role will provide additional onsite support for Chesapeake campus Specialty Programs, campus and community outreach, safety, and logistics)

- Vince Gary will be interim Director of Student Activities, effective May 16, 2021.
- I. Old Business (Following up on 2020-2021 Goals)
 - a. Organizational Structure Progress fizzled.
 - b. Enrollment Enrollment Committee report has been requested. Enrollment has increased as of Summer 21.
 - c. Communication Still struggling, but the Faculty Senate Canvas shell is informative and available through self-enrollment. Communications officer position in Chesapeake Faculty Senate.

<u>Proposed Amendment:</u> Proposal unanimously supported by Chesapeake Faculty Senators.

Proposal: "The Chesapeake Faculty Senate proposes an amendment to the current College Wide Faculty Senate Bylaws adding a Communications Officer position to the College wide Faculty Senate Executive Committee." (Duties: Maintaining Faculty Senate's Canvas Shell)

- II. Next meetings / Relevant dates
 - a. May 6th College-wide faculty senate meeting, Virtual Zoom 2:00 PM
 - b. May 10th Virtual Commencement, 6:00 PM via YouTube
 - c. May 15th Open House on all campuses
 - d. June 1st College open to the public
 - e. August 31st Chesapeake campus faculty senate meeting, 12:30 PM (Location TBD)
 - f. Required Trainings to Complete before April 30 (extended due date).(https://covlc.virginia.gov/Default.aspx):
 - 2021 TCC HR Violence Against Women Act (VAWA) Training *Self-Paced online or Zoom facilitated instruction* (Evaluation required demonstrating completion)
 - ii. 2021 TCC HR Active Shooter Training *Self-Paced online or Zoom facilitated instruction*(Evaluation required demonstrating completion)
 - 2021 Department of Human Resource Management (DHRM) Civility in the Workplace (Policy 2.35) Document review only* https://www.dhrm.virginia.gov/docs/default-source/hrpolicy/policy-2-35-civility-in-the-workplace-policy.pdf

2021 TCC HR Bloodborne pathogens/Hazardous Communications review
 Document review only https://www.tcc.edu//about-tcc/safety-security/occupational-safety/

g. Adjourn