

## Friday, January 28 at 12:00 PM Location: Virtual via Zoom

#### 2021-2022 Senators

Debra Dart (BCI) - Chair, Geraldine Woodberry-Wright (ESM) - Vice Chair, Kimberly Lee (SSE) - Secretary, Stephanie [Missy] Comer (Library), Harlan [Skip] Krepcik (MT), Derek Laws (ESM), Catherine Merritt (HP/Nursing), Gabrielle Penington (Counseling), Darryl Perkinson (ESM/Adjunct), Calvin Scheidt (BCI), Tiffanye Sledge (SSE)

#### Attendees \*denotes senator

Debra Dart\*, Kimberly Lee\*, Stephanie [Missy] Comer\*, Harlan [Skip] Krepcik\*, Derek Laws\*, Gabrielle Penington\*, Darryl Perkinson\*, Tiffanye Sledge\*, Carmelita Williams, Elizabeth Harris, Evelyn Coutee, Janice Felton, James Brockington

### Quorum: MET

- I. Call to Order Meeting called to order at 12:04 PM.
- II. Correction and Approval of Previous Minutes November 19, 2021 minutes approved with edits
- III. Guest Speakers No guest speakers
- IV. Reports
  - A. President's Council (Sledge)
    - 1. Delaying student MFA deadline to May at the earliest
      - a) There are training videos and Zoom training sessions for students
    - 2. Reminder: 2022 TCC DR. MARTIN LUTHER KING JR. VIRTUAL AWARDS & RECOGNITION PROGRAM, Feb 25, 2022 from Noon 1:30 p.m.
      - a) Distinguished Service Award
    - 3. Administration has KN95 masks, not N95 masks
    - 4. New Covid reporting form is going well
      - a) Can report for yourself or others
      - b) Cannot find the new reporting form on the website, needs to be addressed
      - c) Recommend posting in Canvas for students
    - 5. Visual Arts Center renaming process in progress
    - 6. Workforce: Virginia Ready is looking to employ 100 teachers in 100 days; Tesla put a pause on the solar training due to Covid interference; Introduction to Wind Energy class will still be offered on Saturdays at the Skills Trade Academy
    - 7. Housekeeping is sanitizing everything; report any issues to your dean, housekeeping, or security
    - 8. TCC has 2,000 Covid test kits, but delivery process is still being determined

- a) If covered by VA state insurance, each person covered under your plan is eligible for reimbursement for 8 Covid tests every month available over-the-counter
- 9. Enrollment looks good, but average number of credits is down
  - a) Asking faculty to encourage students to take classes
- 10. Dual Enrollment is up 32%
  - a) Why are we putting high school students in compressed, online courses?
  - b) Faculty do not always know which students are DE
  - c) We now have DE students in our classes from different school systems, but don't know what the home schools are or who home counselors are
  - d) Conflict of interest issue between needing to delete or withdrawal students for non-attendance versus keeping DE students
  - e) Suggestion of having an open faculty meeting with Terry Eusebio regarding DE issues
- 11. TCC Emeritus Faculty have to be at TCC for 10 years, but higher education for 15 years
  - a) Lifelong access to college events, email, library resources, and paywall resources
- 12. Smithfield Foods is funding 10 employees to apprentice through Mechatronics Associate Degree program
- 13. USNCC (United States Naval Community College) Pilot Program: has asked TCC to apply for a grant for the Organizational Leadership program
- 14. Academic Excellence and Service Awards on May 3, 2022
  - a) Student recognition program
- 15. Biden administration authorized \$198 million for community colleges; more on that to come
- 16. Portsmouth City Council approved street name to change from Freedom Avenue to TCC Drive
- 17. Rivers Casino Portsmouth Fence banners have been down for weeks; negatively impacts aesthetics upon entering the campus from Victory Blvd.
  - a) Debra Dart will email Dean Hathorn to inquire about getting them fixed
- 18. Youngkin Proposed Budget: Adding 20 million for cyber security which may help our program; our capital funding was not reduced in his budget; so far, he has not repealed the 10% pay raise budgeted for state employees by the previous administration, so we are still expecting to get a 5% pay raise next year and another 5% the year after
- 19. Masking As of now, VCCS and TCC still have a masking mandate
  - a) Problem with some of the Virginia Beach campus buildings as they are partially funded by the Virginia Beach Public School System who is not requiring masks
    - (1) Students are temporarily being noted as "visitors" when on campus to circumvent this issue
- 20. Misty Lyon is the new Dean of Enrollment Management
- 21. Program Prioritization is currently paused; when rebooted, faculty will be involved from the beginning

- B. Faculty Senate of Virginia no updates
- C. Pathway Reports
  - SS&Ed (Lee) Program Learning Outcome (PLO) Assessments; Beginning Adjunct Growth and Development Plan (AGDP) evaluations; the SS&Ed Pathway is in transition as Pathway Dean Jenefer Snyder moves to her new AVP position and Discipline Dean Johnna Harrell moves to the Pathway Dean position; there is no word at this time on an interim Discipline Dean
  - 2. BCI (Dart) PLO Assessments; updating programs impacted by TransferVA; Continuing with AGDP; Pathway Advisory Board; Reminder that Civic Engagement and Personal Readiness are supposed to be assessed this semester
- D. Adjunct Faculty no update
- E. Academic Affairs Council no update
- F. Student Services (Pennington) Starting Feb 1 students will be able to make advising appointments in person (pending Covid restrictions) and through Zoom; currently they are not dropping students for nonpayment before attempting to get students scholarship or grant funding; Crystal Stafford is now the permanent Advising and Student Success Coordinator; Open House on Feb 12 is tentative
  - 1. Nice, codified Service & Support page for students
    - a) Link is only identified as "Service & Support" on the website menu, not "Student Service & Support"
    - b) Link needs to be added under the Student webpage hyperlink section
      (1) There needs to be a hyperlink to graduation information under the
      - (1) There needs to be a hyperlink to graduation information under this section as well
  - 2. Need the link for Student & Services under the Student web page hyperlinks
  - 3. Need more obvious link to graduation under the Student web page hyperlinks
- G. Library Services (Comer)
  - OER course for faculty will be available Jan 24 Mar 6 (Missy Comer is facilitating the course); currently has 9 enrolled; Currently several positions are open and they are a little short staffed (Librarians may help from other campuses)
- H. Other Committees/Planning Groups
  - 1. President's Advisory Professional Council (Sledge)
    - a) Dr. Woodhouse is looking at reducing the Zoom course caps, possibly by summer
      - (1) Overcrowded classrooms was not addressed
      - (2) What is the equitable way faculty decide which students have to share a desk space? Administration needs to develop a policy
      - (3) (Dart) Casino is slated to take over The Firm, but Computer Labs are tight for social distancing and The Firm could be used for that
      - (4) PFS will formulate a motion to ask administration to address the Casino taking over classroom space (The Firm)
- I. Campus Chair Report (Dart) No update
- V. Open Business
  - A. Equity and Compression Studies Executive Senate is drafting a response to the administration response to the motion

- B. Transfer VA ITE 115 and ITE 119 is going away and replaced in ITE 152; TransferVA Portal is going live in March 2022
- C. Multi-Factor Authentication As per above, student deadline is now moved to May at the earliest; there are training videos and Zoom training sessions for students
- VI. New Business As per above:
  - A. The need to add links for Student Services
  - B. Motion to be drafted asking administration to address the Casino taking academic spaces
- VII. Other Items None
- VIII. Next PFS Meeting Friday, February 25, 2022 via Zoom
- IX. Adjournment Meeting ended at 2:00 PM

Minutes recorded by Kimberly Lee, Secretary.

# ADDENDUM

On February 2, 2022 at 9:55 PM, Debra Dart, Portsmouth Faculty Senate (PFS) Chair, emailed all PFS senators to vote on a motion asking administration to address concerns regarding the impact of Rivers Casino Portsmouth. The full text of the motion can be found here: <u>PFS February 2022 Motion</u>. The motion was unanimously approved.