

Chesapeake Campus Faculty Senate Meeting Minutes

April 26, 2022 - 12:30pm CAB 4201

2021-2022 Senators:

David Ring Kevin Brady Elizabeth Briggs Jennifer Hopkins Larry Nobles Missy Comer Andrea Tomlin Mary MacDougall Vy Calhoun Libby Jakubowski

Attending Senators:

David Ring Kevin Brady Elizabeth Briggs Jennifer Hopkins Mary MacDougall Libby Jakubowski

Guests: Heather Fitzgerald (incoming senator), David Kiracofe, Matthew Gorris

Quorum: Met

- I. Approval of Minutes March 2022 (Minutes will be emailed for remote approval)
- II. Chair Report (Dave Ring)
 - a. Academic Affairs Meeting Spring 2022 enrollment was down with head count up. Preliminary indication of enrollment is trending up for Summer 2022 and Fall 2022.
 - b. Title 3 Grant Dr. Summers stated that Faculty Advising will be implemented for the Fall 2022 semester beginning with CTE Programs. There will be 4 Faculty Trainers who will receive instruction Summer 2022. Eric Hayes will represent Chesapeake. A list of the 57 faculty advisors for Fall 2022 has not been provided. Faculty will receive a stipend of \$750.

- c. Dr. Summers stated that L.A.C. tutoring will be "reconceptualized" with faculty involvement. It is unclear what this means. Clarification needed.
- d. CFAC Office Hours will be changed to "Engagement Hours" and will not require that faculty be physically in the office during these hours.
- e. Ad Astra will now be used for predicting scheduling needs beginning Fall 2022.
- f. Release Hours will be used for "Faculty Fellows" for the Batten Centers starting in Fall 2022.
- III. Old Business N/A
- IV. New Business

Elections: 2022-2023 Chesapeake Faculty Senators:

Elizabeth Briggs (Chair + College wide voting Senator) Kevin Brady (Vice Chair + College wide voting Senator) David Kiracofe (Secretary) Jennifer Hopkins (College wide voting Senator) **RAC - Vacant** Heather Fitzgerald Andrea Tomlin Mary MacDougall **Adjunct - Vacant** Libby Jakubowski

Due to time constraints, the remaining items were not discussed and will remain on the agenda for future consideration as applicable.

- a. Two volunteers needed for rewards and recognition committee (will meet during first week of May) actually, David Ring and Kevin Brady volunteered for this task.
- b. Possible motion concerning ongoing issues with the academic administrative structure/connectivity issues

Next meetings + relevant dates:

THURS, April 28 @ 12:00 – session with Dr. Conston in student center / see email from Dr. Hartman for RSVP (Cancelled)

THURS, May 5 @ 2:00 – final college-wide senate mtg of the year via Zoom

MON, May 9 - spring in-person commencement