

Portsmouth Campus Faculty Senate Minutes

Friday, February 23 at 12:00 PM

Location: Virtual via Zoom

2023-2024 Senators

Chair, Tiffanye Sledge; Vice Chair, Staci Forgey; Secretary, Kimberly Lee

Stephanie [Missy] Comer (Library), Staci Forgey (SM), Katina Harris-Carter (SM), Bronson Haynes (SM), Harlan [Skip] Krepcik (EMST), Kimberly Lee (SS), Catherine Merritt (HP/Nursing), Jesse Newton (AH), Gabrielle Penington (Counseling), Darryl Perkinson (SM/Adjunct), Calvin Scheidt (BCSIT/Adjunct), Tiffanye Sledge (SS), Matthew Woods (MT)

Attendees **denotes senator*

Tiffanye Sledge*, Staci Forgey*, Bronson Haynes*, Gabrielle Penington*, Darryl Perkinson*, Carmelita Williams (Student Development), Rebecca Vonderhaar (SS), Jesse Newton*

Quorum: NOT MET

- Call to Order – Meeting called to order at 12:11 PM–quorum not met
- Correction and Approval of Previous Minutes – January 26, 2024 minutes corrected but cannot approve
- Guest Speakers – None
- Reports
 - Campus Chair Report –
 - Google form for sick classrooms will be created and shared
 - Waiting on update on parental leave motion
 - Shades on classroom doors–Mike Powell said they aren't allowed due to security concern
 - CFAC Zoom meeting–2/1. Meeting with the chancellor at the end of March. Security is at the top of the list to discuss. FDEP is near the top of the list–no consistency across VCCS. Multiyear appointments, promotion policy (VCCS-29) are on the agenda. VCCS 29–can't count years past, but also can't just apply to new hires. If there are any additional issues please let Tiffanye Sledge know so she can communicate them during CFAC.
 - Pathway and Program Reports –
 - SM –no updates
 - Darryl Perkinson–new NNSY cohort
 - Jesse Newton–no updates
 - Carmelita–no updates

- Student Services – no updates. Presentation on technical standards presentation by Beth Callahan at 12:30 pm 2/23. Will be recorded for viewing later.
- CFTE – Learning Institute still happening. Needs assessment survey coming. Please complete it when you see it. AI Writing Roundtable session in late March/April. Social event at Batten Studio in April.
- Library Services – no updates
- Open Business
 - Bylaws: updates are still in progress; K. Lee will follow up with task group this semester
 - Issue of parental leave is ongoing with Human Resources; we have not received a satisfactory answer as of yet; PFS forwarded motion to CWFS in January
 - Single point of entrance is still a problem for accessibility
 - Clothing Closet has been moved, why?
 - Awaiting more information
 - Discussion regarding issues with DE scheduling, particularly First College
 - Need an update from CWFS motion regarding a DE task force
- New Business
 - Other Items – None
- Next PFS Meeting – Friday, March 29 @ 12:00 PM
- Adjournment – Meeting ended at 12:29 PM

Minutes recorded by Staci Forgey, Vice Chair