

# Chesapeake Campus ( Faculty Senate Meeting Minutes (

## January 29, 2019 ( Room 4202, Chesapeake New Academic Building (

### **Attending Senators:**

Sean LaCroix, Chair David Ring, Vice Chair Stacey Deputy Vincent Gary Swati Chokshi David Kiracofe Ruth Shumate Jennifer Hopkins

Guests: ( Tori Grissom (SGA), Tyler Ferguson (SGA), Donna Jernigan, Elizabeth

Briggs, Matt Gorris, Judy McMillan; Dean James Edwards

Quorum was achieved shortly after 12:30pm, the business of the meeting commenced with the Q&A with Dean James Edwards, Acting Campus Administrator. As per *Chesapeake Campus Faculty Senate bylaws, the provost is invited to attend a session. Dean Edwards kindly fulfilled this meeting in his capacity as acting campus administrator. Dean Edwards took a series of questions and offered the following answers and comments:* 

- 1. ! On Faculty Advising: Dr. DeCinque plans to discuss a time-line for this at the next College Senate leadership meeting.
- 2. ! On the Academic Restructure: There is no new information on the restructure.
- 3. ! On EAB Navigate: This new system will be live and accessible on April 1. Counselors will begin training for the new system in March. Faculty will be able to access the system when it goes live, via the MyTCC portal, but training for faculty will be later. A question was posed about what sort of data would be gathered. Another question related to Early Alert. EAB Navigate has capabilities to function as an early alert system, but the College have not agreed just when that will be undertaken.
- 4. ! There was discussion about enrollment: Dr. DeCinque is soliciting input and suggestions for improvements. Faculty offered numerous ideas which were recorded by Dr. Edwards.
- 5. ! Faculty also asked Dean Edwards about organizational charts for the College, campuses, Pathways, etc. These would facilitate an understanding of the reporting lines for

- adjuncts (esp. those on a campus where the Pathway dean is located elsewhere) and for fauclty who are divided across more than one pathways.
- 6. ! It was stated by Stacey D. that the College has too long placed most of its emphasis on CRM but that this is not the end all and be all: instead suggests need to have small groups brainstorm dealing with enrollment from the ground up including student input on the enrollment process and problems.
- 7. ! That the College administration has a tendency to muddle rather than clarify is a statement that could be applied to numerous aspects from the website to the enrollment/registration process.

After Dean Edwards departed, the group discussed the idea that a dedicated town hall meeting for addressing specific questions was a good thing.

Because of Dean Edwards schedule, CHFS altered the order of business. At this point, the minutes of the November 27, 2018, meeting were approved as submitted.

Chair report: LaCroix introduced our visitors from the SGA and the new senator Swati Chokshi who is filling in this year for Evgenia Harrison. A sheet for volunteering to supply snacks and beverages for the College-wide Senate meeting that will be at Chesapeake on February 7 was passed around. We still await the announcement of an interim provost for Chesapeake campus. Because of time, LaCroix directed senate's attention to the printed notes in the agenda:

Additional chair report notes:

- a. Great Colleges to work for report is out. See an email from Latesha Johnson (Fri 12/21/2018 3:33 PM) for details.
- b. The testing center will be renovated perhaps as early as the end of the Spring 19 semester
- c. January 28<sup>th</sup> to Mar 10<sup>th</sup> OER Adoption Training. Contact Bethany Wright (bwright@tcc.edu) for more details.
- d. Canvas Adoption Canvas use will be mandatory in the summer of 2019. If you need material from blackboard (for future use, or for annual or summative evaluations), be sure to collect it soon. Click <a href="here">here</a> to see a calendar of Canvas training opportunities.
- e. Upcoming various implementation dates:
  - i. Pathways Wave II July 1, 2019
  - ii. Full Canvas Implementation Summer 2019
  - iii. Pace assignments Fall 2020
  - iv. EAB Navigate Preliminary use: April 1<sup>st</sup>, Increasing use for scheduling and degree audit (predictions based on student needs) beginning in Fall 2019 and into Spring 2019. Full use Spring 2020.
  - v. Faculty advising TBD
  - vi. New Gen. Ed Core. Competencies- Fall 2019

**Secretary report:** The secretary is pleased and gratified at so many expressions of approval of the composition of the meeting minutes.

**Student Center report**: Vincent Gary reported the room reservation system is changing. A blood drive is planned. SGA remains very active and busy with its plans for a food bank, and a 5k race on campus for April.

**Library report**: Ruth Shumate reports that the library will be shifting most of its information literacy training for SDV classes to online instruction

#### **New Business:**

- 1. Enrollment strategy: A colleague from another campus proposes the organization of a group that is empowered to address and fix problems with enrollment/registration with regular reporting. LaCroix asked senators how they felt about the proposal, which likely will be brought to the CFS on Feb. 7. This seemed well supported by the group.
- 2. Audit of space allocation: A second proposal calls for the College to determine how to reduce operational costs by reducing the amount of space used. This proposal received less clear support.
- 3. Motion: A motion was passed unanimously (7-0) with a slight language change.

Motion: Be it resolved that the Faculty Senate of Tidewater Community College does not endorse the administrative restructure tied to the Guided Pathways initiative. To quote from our approved motion dated November 2, 2017, concerns about "the restructuring's roll-out and practical implications remain" and "insufficient clarity on the restructuring's connection to student success persists." The Senate's lack of confidence in and understanding of the restructure from one year ago has in no way diminished.

### **Old Business:**

We await feedback on:

- 1. Syllabus builder
- 2. Adjunct evaluation feedback update

Meeting adjourned at 2:00 pm.

The next Chesapeake Campus Faculty Senate Meeting will be held on February 26th at 12:30pm in the Chesapeake Academic Building – Room 4202.