

Chesapeake Campus Faculty Senate Meeting Minutes

October 15, 2015 Room 4318, Chesapeake New Academic Building

Attending Senators: Rianna Amolsch

Kevin Brady Joy Yaeger Jeannie Taylor Vincent Gary Kelly Gillerlain David Alger

Guests: David Kiracofe (and, his apple!)

The meeting began with an introduction by the chair of the Chesapeake Faculty Senate Rianna Amolsch, who welcomed the group and called to order the regular meeting of the Chesapeake Faculty Senate.

Next, Rianna Amolsch provided the group with a Chair Report of the College-wide Senate Meeting from Thursday, October 1, 2015:

- Amolsch discussed changes to the college's online courses. She noted that the college's
 administration desires to have full-time faculty, who predominately teach online
 courses, to teach at least one face-to-face class each semester.
- Amolsch also mentioned that the FDEP Committee is working on interpretive guidelines for a Holistic Narrative submission as part of the faculty evaluation plan.
- Amolsch also remarked that enrollment caps for online courses can be changed (For example, the enrollment cap for CST online classes, which had an enrollment cap of 30 students, was lowered to 25 students)
- Amolsch also mentioned that a "Dialogue with Dr. DeMarte" is scheduled for Wednesday, November 4, at 3:00.

After Amolsch finished her Chair Report, she moved on to the meeting's new business:

 Joy Yaeger discussed the "Library to Go" program, which is scheduled to run from Monday, November 2 – Tuesday, December 8, in the Chesapeake Academic Building's

- Learning Assistance Center. For the "Library to Go" program, a librarian will help students find the best research sources/materials for their assignments.
- David Alger expressed concern over the issue of textbook selection (full-time faculty members vs. adjunct faculty members – who is responsible for selecting the textbooks for disciplines that do not have full-time faculty members?) David Kiracofe, who serves as the chair of the ad hoc textbook policy committee, mentioned that he would look into this issue, and he plans present this issue before the other members of the ad hoc textbook committee.
- Kevin Brady proposed a motion for the college-wide Faculty Senate to create a college-wide awards and recognitions program for the college's librarians, counselors, and student services staff members. Jeannie Taylor seconded the motion. All of the Chesapeake Faculty Senators present at the meeting voted in favor of the motion. Amolsch mentioned that she would bring the proposal before the Faculty Senate at the next college-wide Faculty Senate Meeting in November...more to come!

The meeting was then adjourned.

The next Chesapeake Campus Faculty Senate Meeting will be held on Tuesday, November 17th at 12:30 in the Chesapeake Academic Building – Room 4318.