

## Norfolk Faculty Senate Minutes

Tuesday, November 29<sup>th</sup>, 2016 – Martin 2610 (Opened at 12:30)

Attending: Judy Gill (Chair), Jim Holden, Donald McGuire, Shannon Ponack

Non-Members: Richard Gill, Tom McHugh

- I. Approval of November minutes
  - a. Change name of iPad to reflect proper name
- II. Chair Report
  - a. SACSOC: No new information
  - b. B&N will “price match” Amazon
  - c. Working Calendar: Recruitment and Enrollment dates will be included
  - d. Faculty Lead Pilot: No new information
  - e. Out-of-state travel
    - i. Joe Joyner sent out letter sent; no out-of-state travel will be funded
    - ii. College-wide Senate tabled until December; Norfolk members to raise the issue again
    - iii. Shannon will see if she can find a list of professional development opportunities in-state
  - f. Activity hour: No new information
  - g. Adjunct stipend: No new information
  - h. GEARS: Feedback will be taken to instruction committee
  - i. Org Chart: College-wide Senate asked for one
  - j. iPads: Tabled by College-wide Senate until December
- III. Old Business
  - a. Women’s Center: Shannon reported that Norfolk WC hours are 9-3 Monday-Thursday. However, it was clear that the WC was merely a referral service (it had been more in-house in the past, especially regarding counseling). Food pantry has been replaced by a voucher program.
  - b. Thomas Moss Scholar – 50/50 raffle
    - i. Table available at Holiday Party (12/15); Richard agreed to handle tickets and “man the table” (assuming Sarah would also)
  - c. Dialogue with Dr. DeMarte scheduled for Today at 3pm, 2610
- IV. New Business
  - a. Diversity Statement for Senate
    - i. New Proposed Statement: The TCC College Faculty Senate appreciates the importance of a diverse membership. Respect, tolerance, and goodwill toward every member of the college community, regardless of age, gender, religion, ethnicity, sexual orientation, physical or mental ability, nationality, or socio-economic status are and will continue to be the foundation of our mission.
    - ii. Old Statement: The TCC College Faculty Senate recognizes the importance of a diverse membership.
    - iii. No proposed changes to Proposed Statements
  - b. College-wide Senate meeting (scheduled for 12/1 at Norfolk Campus). Refreshments needed; Senate members agreed to provide.
- V. Next meeting: January 31, 2017
- VI. Adjournment