# Pierpont Community and Technical College Faculty Senate Meeting

Friday, Mar 14<sup>th</sup>, 2025 Middletown Commons Room 101 No Teams recording is available for this meeting

#### I. Roll Call

| John Adair      | Ironda Campbell-proxy | Nick George     | Elliott Stricklin |
|-----------------|-----------------------|-----------------|-------------------|
|                 | Susan Coffindaffer    | absent          |                   |
| Anthony Anobile | Janet Cole            | Brad Gilbert    |                   |
|                 |                       | absent          |                   |
| Lori Barrett    | Jennifer Ellison      | Jack Lowe       |                   |
|                 | Natalie Sypolt        |                 |                   |
| Carmelo Pitrolo | Stephanie Flaherty    | Bryanna Ordiway |                   |
|                 |                       | absent          |                   |
| Les Boggess     | Lisa Foster           | Erika Rush      |                   |
|                 |                       |                 |                   |

#### Faculty Representatives Present

Business, Aviation, &

Technology:

General Education &

Professional Studies: Susan Coffindaffer

Health Sciences:

ACF Representative: Vickie Findley

BOG Representative: Vickie Findley

SGA Representative:

Attending Deans: Kari Coffindaffer

Faculty & Guests: President Michael Waide, Provost David Beighley

### **Call to Order**

Senate President Anobile called the meeting to order at 1:05 pm in room 101 of the Middletown Commons. No virtual meeting option was available per Senate President Anobile's request for inperson attendance to this meeting. Quorum was established and attendance was taken using roll call. Order of the day was established on the agenda.

- II. Welcome by the President
  - A. Senate President Anobile welcomed everyone to the March meeting.

### III. Minutes of Previous Meeting(s)

- A. Corrections to / Approval of February 14, 2025, Faculty Senate minutes.
  - Lisa Foster motioned to approve the minutes with corrections. Stephanie Flaherty seconded the motion. Senate President Anobile called the vote which passed unanimously.

## IV. Senate President's Report

- A. President Anobile has met with Provost Beighley to discuss school-wide assessment uniformity as it relates to student success rates. More will be discussed on this topic in the April meeting.
- B. Tony met with JT Bowers & Robin Strader to discuss issues with Respondus on campus computers
  - 1. Challenges to using Respondus include issues with rebooting and requirements for administrative sign-in. IT cannot support this.
  - 2. Both JT and Robin have been asked to find any alternative solutions. Robin has been working with Chris Daniels on a promising alternative using Respondus on manage computers.
  - 3. Students can use personal computers for this in the meantime.
- C. Tony met with Kathy Hypes to discuss the previous endowment that was through FSU. There is no access to those monies by Pierpont and therefore no money in the Foundation for faculty awards.
  - 1. A fundraising campaign for monetary awards would need to be established.
  - 2. Vickie Findley asked if anyone has pursued getting any money from FSU.
  - 3. Dr Waide responded that any foundational money was dealt with during the FSU-Pierpont separation. His advice is to seek out a small endowment from a benefactor.
- D. Dr Waide commented that Robin Strader will now be full-time with instructional design, eLearning, and VR responsibilities effective March 24.

#### V. Administrative Reports-

- A. President Waide discussed the new format of the Meet & Confer. There will be one 2-hour meeting where each constituent group can come together to discuss ideas.
  - 1. VP Bradley is working with the Media & Learning Committee to review the Bookstore.
  - 2. Recommendations from the Personnel Committee for promotions has been submitted.
- B. Provost Beighley provided a report. (See copy in TEAMS Mar folder.)
  - 1. Interim Dean of the School of General Education and Professional Studies is Jennifer Ellison. Interim Assistant Dean will be Lori Barrett.
  - Olivia Boltz with working with faculty & staff to complete response to HLC concerns from last July. Several BOG members are also on the working group.
  - 3. Provost Beighley discussed five-year program reviews due to the BOG by 3/25/25, Pierpont Strategic Plan alignment with schools/programs, new Program Orientation videos, and Tutorial Services, which has been moved from Academic Affairs to Student Services and Memori Dobbs.

- C. Dr. Waide gave kudos to VP Dale Bradley and his team on their work on the Finance and Administration Committee, which resulted in an action item for March on Tuition and Fee schedule.
  - 1. Stephanie Flaherty asked about budgeting for online programs and whether items such as parking and facility fees should be included.
  - 2. Les Boggess asked about the bill to eliminate PEIA and if there is any talk of what will replace it.
  - 3. Erika Rush asked if there was a timeframe for the PEIA change.

# VI. Faculty Representation and Committees

- A. ACF Report: Vickie Findley
  - 1. ACF is not meeting until April 25th.
  - 2. Bills being discussed were sent to faculty for review.
  - 3. Ms. Findley has resigned from her position as ACF Representative due to possible conflicts of interest.
    - a. President Anobile accepted Vickie's resignation as ACF Rep.
- B. Board of Governors Report: Vickie Findley-
  - Ms. Findley commented that the BOG members are asking for clarifications and truly want to make informed and best decisions for Pierpont.
  - 2. On Mar 25, the new Tuition and Fee Schedule will be presented.
- C. SGA Report: Jessica Barker, Student Government President-no report
- D. Committee Reports
  - 1. Curriculum Committee-Susan Coffindaffer reported there were no proposals this month and there will be one for April.
    - a. Turn around in administrative positions has caused delays in Curriculog.
  - 2. Online Learning Committee-Erika Rush reported that the March Online Learning Committee meeting met this morning.
    - a. Dr Strader has sent students the Blackboard Ultra usage survey with 5 questions as developed by the Committee. She will be compiling results.
    - b. The committee has also developed draft survey for faculty about the Blackboard Ultra transition process and updated the Student End-of-Course Survey.
  - 3. Faculty Development & Welfare committee-no report
  - 4. General Education-no report
  - 5. Media & Learning-no report
  - 6. Personnel- Vickie Findley provided report that the committee met on 2/24 and 2/28 and sent their recommendations for promotions to the President.
    - a. Dr Waide has asked for additional information from the committee.
    - b. The committee will be working to create a packet to help faculty prepare for promotion process.
    - c. The rubric created last year are being reviewed for updates.
  - 7. Committee on Committees-BAT faculty committee positions due to changes in faculty have been filled.

#### VII. Old Business

A. Open committee positions - Carmelo Pitrolo has replaced Rachel Plybon-Beach as Faculty Senator. Natalie Sypolt has replaced Jennifer Ellison as GEPS Faculty Senator.

#### VIII. New Business

- A. \*\*Apr meeting date/time- The second Friday of the month falls during Spring Break.
  - Erika Rush made a motion to move the April Faculty Senate meeting to Fri April 4 at 1:00pm, room to be determined. Jack Lowe seconded the motion. Senate President Anobile called the vote which passed unanimously.
- B. \*\*May meeting time adjustment- The May 9<sup>th</sup> meeting is on the same day as graduation.
  - 1. Erika Rush motioned to change the time of the May Faculty Senate meeting to noon. Lisa Foster seconded the motion. Senate President Anobile called the vote which passed unanimously.
- C. New Faculty Senators were introduced.
- IX. Open Forum and Discussion
  - A. An ACF Representative is needed to finish out Vickie Findley's assignment through June. The next meeting is April 25<sup>th</sup>.
    - Susan Coffindaffer nominated Anthony Anobile, who accepted the nomination. Senate President Anobile called the vote which passed unanimously.
  - B. The Online Learning Committee would like to send the Post-Blackboard Ultra Transition Survey out to faculty. The draft was reviewed and discussed.
    - 1. Susan Coffindaffer made a motion to vote to approve the draft survey as written for Robin Strader to send out. John Adair seconded the motion. Senate President Anobile called the vote which passed unanimously.
  - C. The Online Learning Committee will be sending a draft update to the current Endof-Course Student survey for review and comment by all faculty prior to the April meeting.

#### X. Announcements:

- A. Mar 17-Priority registration, Mar 20 General registration for Spring, Fall 2025
- B. Fri Mar 21-Meet & Confer, ATC 216 2p-4p
- C. Mar 24-Follett Textbook adoptions due for Summer 25
- D. Mar 25-BOG meeting
- E. Apr 15-Follett Textbook adoptions due for Fall 25
- F. Apr 17-Phi Theta Kappa Induction Ceremony ATC 216 6pm
- G. Apr 24 Student Awards Ceremony-Mollohan Center
- H. Apr 24-Aviation Career Fair
- I. May 2 Health Science Pinning Ceremony
- J. May 9 Graduation
- K. May 9 Faculty Senate meeting

# XI. Adjournment

A. With no further business or announcements, a movement was made by Les Boggess to adjourn and seconded by Susan Coffindaffer. The meeting was adjourned at 2:40 pm.

Respectfully submitted, Erika Rush 2024 – 2026 Pierpont Faculty Senate Secretary

