

Faculty Senate Meeting Minutes
February 8, 2022
3-5pm
Zoom Videoconferencing

- Approval of December 7th minutes
 - Motion made (Glaucia Silva) and seconded (Arpita Joardar)
 - No objections - Minutes approved
- President's Report (Doug Roscoe)
 - President Pro Tem elections held by Steering Committee last fall
 - R. Tom Boone elected
 - Budget Update
 - 5 year Budget Forecast
 - Assembled by David Gingerella and A&F at the Chancellor's request
 - Presentation to the Senate once report is done
 - State budget starting to roll
 - Large amount of capital funding available
 - Enrollment updates
 - Spring 2022 - Slight attrition from fall to spring
 - Freshman retention is up
 - Junior and senior retention is down
 - Fall 2022 - Applications are up by 15 %
 - Too early for deposit numbers
 - Accessibility survey distributed to campus
 - Work of the ad hoc committee
 - Forum scheduled for February 28th via Zoom
 - Agenda (as of today): Sexual harassment/Title IX, new Carnegie Classification, Academic Calendar discussion
- Provost's Report (Acting Provost Ram Bala)
 - Provost search update
 - DRU classification
 - Evaluation every 3 years
 - CCB completed the accreditation process
 - Accredited through 2025
 - Student Acceptance Day
 - 3 events this semester
 - 70-75% of students who attend actually make a deposit
 - Faculty recognition
 - Timothy Walker - book publication

- None
- Motion to adjourn
 - Motion made (Chad McGuire) and seconded (?)