### **Faculty Senate Meeting with the President**

Virtual Meeting March 7, 2022

# **Call to Order**

## **Announcements from President Luna**

- 1. Nominations open for Administrative and Academic Council
  - a. At-large nomination email sent by Academic Affairs (Angie Denson), due March 15<sup>th</sup>
  - b. College nomination emails
- 2. Senate Breakfast with the Board of Trustees this Thursday, 7:30am, RUC 2<sup>nd</sup> floor lobby
- 3. Old Business Updates from previous meeting with President Oldham
  - a. ORED new hires Joe Driver and Katherine Wallace
  - b. Policy 606 (Faculty Code of Conduct) brought to Admin Council as info item on March 2
  - c. Policy 206 (Promotion) Mark Stephens working with Senators to make edits

### **Remarks from President Oldham**

- 1. Board Meeting this Thursday, March 10th
- 2. Capital Projects Updates
- 3. Budget Updates
- 4. Enrollment Updates (where are we relative to last year?)
- 5. Other remarks

### Supporting underprepared students (Senator Bryant)

- 1. Are we providing enough support to underprepared students?
- 2. Discussion

# **Questions from faculty**

1.