



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 15th
 - b. College nomination emails sent by Dean's office
2. Senate Breakfast with the Board of Trustees this Thursday, 7:30am, RUC 2nd 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. In an era of Budget Reallocation, is it necessary to have both the CITL and the CAFÉ? “For me, when I look at the CAFÉ, all it does is send faculty to other resources. Do we need that middle man?”
2. What is the timeline for hiring a new AVP for the Office of Research?

Other Questions?

Adjournment

Thank you for serving in Faculty Senate! All upcoming Administrative Council, Academic Council, and Faculty Senate meetings are listed at: <https://www.tntech.edu/calendar/>.