1. Call to Order

The meeting came to order at 11:01 A.M. Minutes from 4/30/2019 meeting approved.

2. Remarks from President and Provost

- Remarks by President Weaver
  - Budget
    - State allocations to be reduced by approximately $500K in fiscal year 2021
    - Online tuition reduction (3rd year) will be implemented ($1K/course)
    - Dissolution of Nursing Consortium will cost $300K
    - Healthcare costs will increase by $100K
    - Total budget reduction of $1 Million
    - BOR will not approve any fee increases
    - Waiting for decision from BOR on increasing tuition
  - Enrollment
    - 4% increase required to maintain our state allocation
    - Applications up 70% from last year
    - Acceptances up by 100 over last year
    - Deposits slightly up
    - Campus tours up by 56
    - 11 more students at Preview Day
    - High school visits up
    - New enrollment strategies:
      - FYE Office
      - Momentum Approach w/ incoming freshmen
      - UNIV 1000 Redesign
      - G2C Course Evaluations
  - Retention
    - % Up 10% from last year
    - On-Campus residents up 10%
    - 1st Generation up 10%
    - African-Americans up 12%
    - African-American Women up 17%
  - Other
    - Carter Leadership Program launched – 20 students enrolled
    - All Freshmen enrolled in Clifden Strengths Program
    - Partnership w/ Jioko Normal University – 115 students enrolled
    - Spring cohort added to Nursing program
    - First Science Day hosted
    - 3 articulation agreements signed for long-term care management program
### Indoor practice complex for baseball and softball under construction
- ACE Building reno will begin in January, followed by EML, Florrie Chappell Gym, and GB Center

**Questions**
- Bennett – What can faculty do to help with recruitment?
- Moir – What was the logic behind eliminating Fall Break and Reading Day? Seems to have had a negative effect on student and faculty morale
- Iordanovna – What cuts are coming?
  - A mix of permanent and short-term cuts, including not filling some open positions

**Remarks by Provost Smith**
- Update on Academic Planning
  - 15 potential programs being reviewed by Deans’ Council
  - Spring Semester will see a deep dive into those 15 to create a list of short-term, middle-range, and long-term program implementations

**Questions**
- Dahlgren – Loss of reading day as problematic. Winter Intersession creates difficulty in scheduling Dual-Enrollment students/classes in Spring Term
- Bryan – Stresses importance of Reading Day as pedagogical tool. Often used by faculty to hold course reviews or extra office hours.
- Macleennan – What will changes to General Education look like?
  - Smith & Davis – Won’t happen until at Fall 2021; implementation is still in very early stages

### 3. Faculty Senate Business
- Program changes from CJUS, SOCI, BIOL, MATH, and BSED in Health/Phys Ed
  - CJUS – Restore SOCI 3800 to major curriculum
  - SOCI – Change course title from Sociological Internship to Sociology Internship
  - BIOL – Replace 2107 and 2107L/2108 and 2108L with 2107K and 2108K
  - MATH – Add MATH 1401 to options for Area A2
  - BSED – Change course designations for HPER 3240 and 3260 to XSCI 3240 and 3260
  - All program changes approved.

### 4. Adjournment
- The meeting was adjourned around 1:00 P.M.

Respectfully submitted:
Michael Moir
12/12/2020