

Julia Albarracin, Chair; Everett Hampe, Vice Chair; Denise Gravitt, Secretary
Mark Mossman, Interim Provost; Jeremy Robinett, Parliamentarian; Annette Hamm,
Faculty Senate Office Manager

Parliamentarian Robin asked if this information has already been collected by the deans. Interim Provost Mossman replied that for the past year and a half efforts have been made to try to get responses from faculty on ways to generate revenue and enrollment growth, but he is aware of any document where all of these responses have been compiled. He thinks revenue generation is crucial, and it is important to try to get the entire university involved in these discussions.

Senator Hamner asked about the format for the retreat. Chair Albarracin responded that the faculty representatives will have a very limited amount of time to speak. She also does not yet know what time the faculty presentations will be held during the retreat. Interim Provost Mossman added that the retreat is supposed to be a working session for the BOT, and he thinks it is good that the Board is trying to get more of the institution involved. He related that the Higher Learning Commission on their last accreditation visit recommended that the BOT set up a kind of fellowship program where their memu34.6 (on v)10d.6 (ng)ome(r