

Fairmont State University Faculty

Senate Meeting Agenda

April 13, 2021

3:00-5:00 p.m.

- I. Reading & Approval of the minutes from the March 16, 2021 meeting**
- II. President Martin**
- III. Provost Stephens**
- IV. Reports of Officers, Boards and Standing Committees**
 - i. BoG Representative, Gina Fantasia
 - ii. ACF Representative, Jim Matthews
 - iii. Executive Committee report regarding BOG & ACF election results
 - iv. Executive Committee report regarding academic calendar/pay period issues
- V. Reports of Ad Hoc Committees**
 - COVID Committee
- VI. Student Government Report**
- VII. Unfinished Business**
 - Major Items**
 - i. Faculty Handbook (tabled at Faculty Handbook (tabled at December meeting)
 - ii. Curriculum Proposal 20-21-11 (second reading)
 - iii. Curriculum Proposal 20-21-12 (second reading)
 - iv. Curriculum Proposal 20-21-14 (second reading)
 - v. Curriculum Proposal 20-21-17 (second reading)
 - vi. Curriculum Proposal 20-21-18 (second reading)
 - vii. Curriculum Proposal 20-21-20 (second reading)
 - viii. Curriculum Proposal 20-21-21 (second reading)
 - ix. Curriculum Proposal 20-21-22 (second reading)
 - x. Curriculum Proposal 20-21-23 (second reading)
 - xi. Curriculum Proposal 20-21-24 (second reading)
 - xii. Curriculum Proposal 20-21-25 (second reading)
 - xiii. Curriculum Proposal 20-21-26 (second reading)
- VIII. New Business**
 - Major Items**
 - i. Proposed revisions to Faculty Senate constitution and bylaws (first reading)
 - ii. Proposed Syllabus Template
 - iii. Curriculum Proposal 20-21-05 (first reading)
 - iv. Curriculum Proposal 20-21-06 (first reading)
 - v. Curriculum Proposal 20-21-13 (first reading)
 - vi. Curriculum Proposal 20-21-27 (first reading)
 - vii. Curriculum Proposal 20-21-28 (first reading)

- viii. Core Curriculum Proposal Art 1141 (first reading)
- ix. Core Curriculum Proposal English 2240 Revised (first reading)
- x. Core Curriculum Proposal CHEP 1100 (first reading)
- xi. Core Curriculum Proposal CHEP 1110 (first reading)
- xii. Core Curriculum Proposal Nursing 1025 (first reading)

Minor Items

None

IX. Announcements/Information/Discussion

- i. General Education Director (on going search)
- ii. Deans & Chairs Evaluations
- iii. Book Store Issues and book costs
- iv. Commencement
- v. Faculty Awards Funding
- vi. Live Streaming classes
- vii. SOARS classes clarification
- viii. Faculty Letters of Appointment

X. Open Forum

Next Meeting: April 27 3-5pm

***If you have items for the agenda please send your request to the Faculty Senate President (Charles.Shields@fairmontstate.edu) by Tuesday morning April 20 2021 for consideration by the Executive Committee.**