Meeting Times for 2011-2012

Fairmont State University Faculty Senate
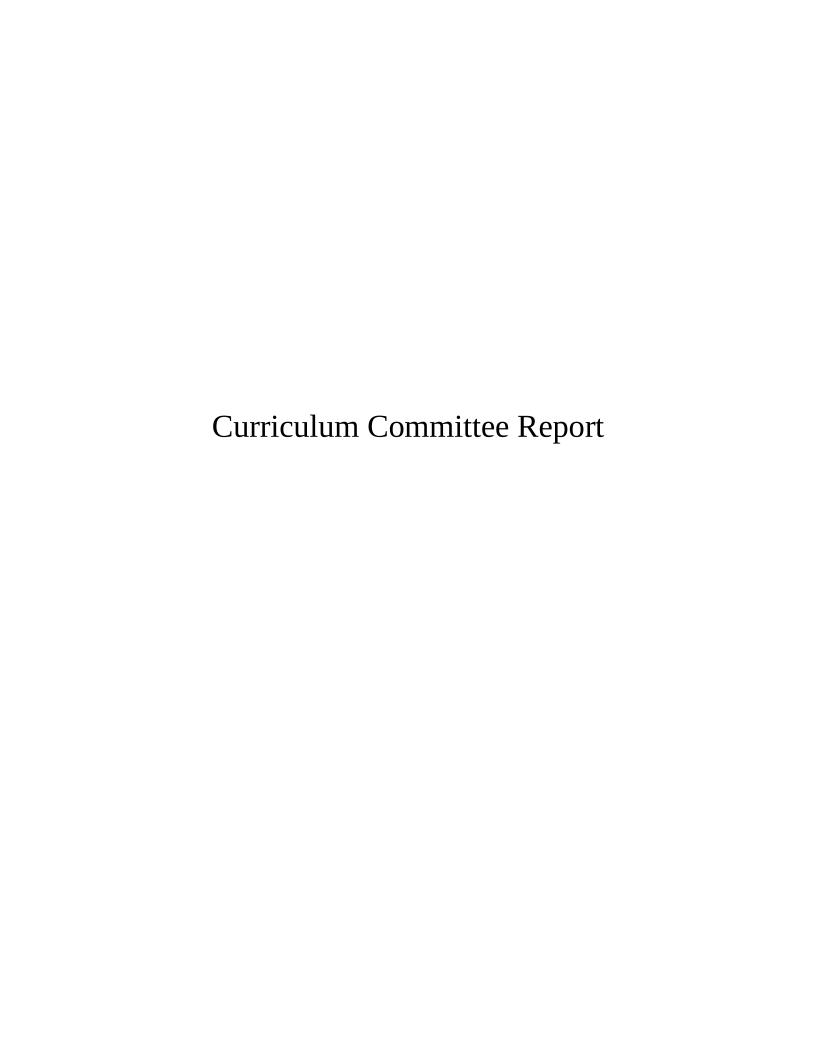
Meeting Dates 2011-2012 Academic Year

The Senate meets the 2nd Tuesday of each month with the exceptions below.

All meeting times are from 3:00 p.m.-5:00 p.m. and meetings are held in Rm. 303 Ed.

September 13, 2011
October 11, 2011
November 08, 2011
December 13, 2011
January 17, 2012*
February 14, 2012
March 06, 2012**
April 10, 2012
May 08, 2012

*Please note that this is the third Tuesday of the month. The second Tuesday falls during faculty development week.

**This is the first Tuesday. The second Tuesday in March falls during Spring break.

Curriculum Committee Report

<h1 style="text-align:center">Summary of FSU Curriculum Committee Action 2010-2011</h1>

Submitted by Tanya L. Rogers, Chair

Committee members: Andreas Bauer, Rebecca Giorcelli, Sharon Hiltz, Charley Hively, Tulasi Joshi, Fran Kirk, Diana Noone, Richard Pierce, Tanya Rogers (Chair), Matthew Schmuck, Jim Vassill, Chris, Lavorata (ex-officio)

Summary: Fifteen proposals were reviewed and passed for first and second readings (See table below for proposal details). There were minor changes made to the curriculum proposal form, and the most current form can be found in the forms repository on the Fairmont State website.
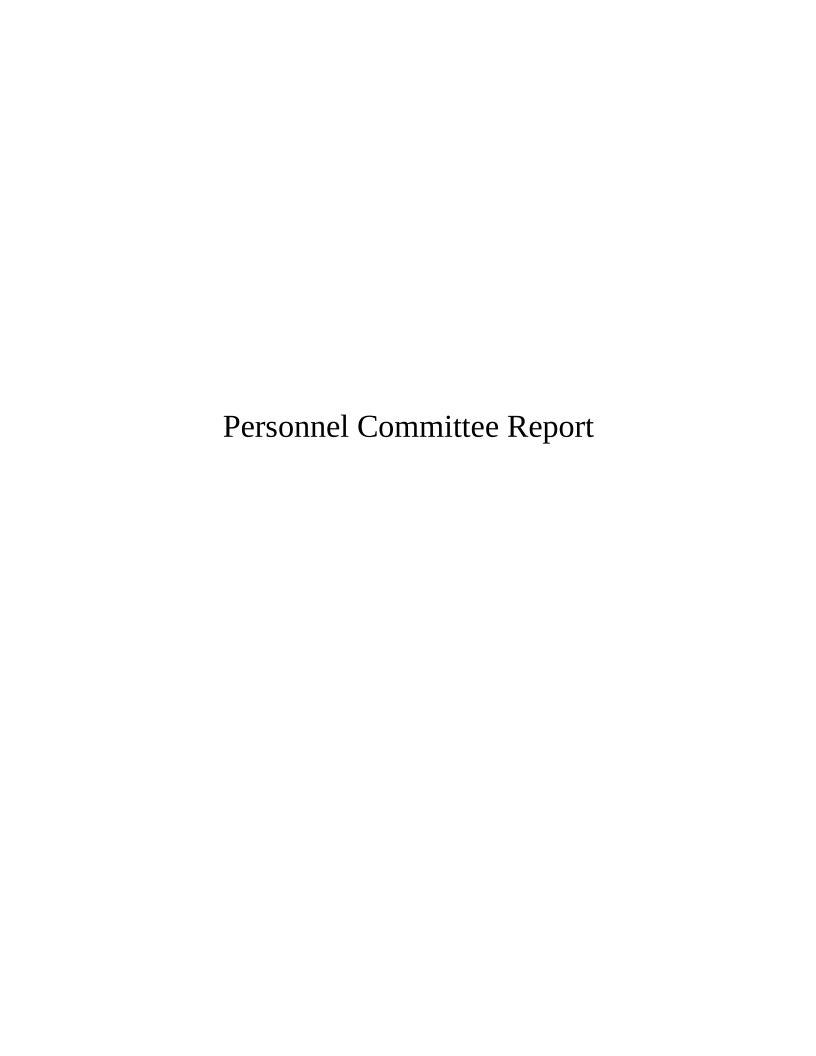
Other actions/comments:

1-27-2011 -   The committee was informed of Dr. Rose's decision to change the process for prerequisite changes. Anyone changing prerequisites will submit the short form to Dr. Lavorata, and she will determine if the changes affect any other FSU or PC&TC program. If so, the change will need to be submitted to the Curriculum Committee as a proposal. Prerequisite changes will be considered throughout the year but will only be made effective with the following catalog. The intent is that the catalog accurately reflect prerequisites at any given time. Discussion ensued, and the committee requested that any prerequisite changes be distributed to the curriculum committee with the intent that all departments are made aware of the changes.

4-26-2011-   A sub-committee was formed to review/revise the curriculum proposal form. The group desired to make the form more user friendly while preserving the overall content. The group used suggestions made by guests, committee members, and writers received throughout the academic year. A draft will be presented to the committee the first meeting in September 2011.

PROPOSAL #	SCHOOL OR DEPT	RECEIVED	PASSED 1ST READING	PASSED 2ND READING	OTHER ACTION OR NOTES
09-10-10	Biology, Chemistry, Geoscience	09-21-10	03-23-10	09-28-10	Passed 1st reading spring 2010
10-11-01	Honors	09-21-10	09-28-10	09-28-10	
10-11-02	Language & Literature	09-21-10	09-28-10	09-28-10	
10-11-03	Language & Literature	09-21-10	09-28-10	09-28-10	
10-11-04	Fine Arts, Music	09-21-10	10-26-10	10-26-10	
10-11-05	Education, HHP	09-21-10	09-28-10	09-28-10	
10-11-06	Language & Literature	09-21-10	09-28-10	11-30-10	
10-11-07	Fine Arts, Art Educ	10-21-10	10-26-10	11-30-10	
10-11-08	Liberal Arts, Social Science	11-19-10	11-30-10	01-25-11	
10-11-09	Language & Literature	11-19-10	02-22-11	03-22-11	The prerequisite change policy was discussed with

					Dr. Rose
10-11-10	Folklore Studies	11-19-10	11-30-10	11-30-10	
10-11-11	Language & Literature	11-19-10	11-30-10	11-30-10	
10-11-12	Business	01-21-11	01-25-11	02-22-11	
10-11-13	Business	02-18-11	02-22-11	02-22-11	
10-11-14	Biology, Chemistry, Geoscience	03-14-11	03-22-11	04-26-11	Sub-committee was formed to revise the proposal form.

Personnel Committee Report

REPORT from the PERSONNEL COMMITTEE, 2010-2011

The Personnel Committee's charge this year was to review the following applications:

One for Sabbatical

Five for Faculty Emeritus status

Three for tenure

Five for promotion to Associate Professor and tenure

Six for promotion to Professor

All were approved by the Committee and were sent on to the Provost and President for final review.

The committee members this year were Macgorine Cassell, Sharon Hiltz (Chair), Don Moroose, Tony Morris, and John Schooley.   All members were present for every meeting.

Respectfully submitted,

Sharon Hiltz