

Fairmont State University Faculty Senate Meeting Agenda

November 13, 2018

3:00 - 5:00 p.m.

303 ED

I. Minutes

- Reading and Approval of Minutes of October 9, 2018 meeting

II. Announcements/Information/Discussion

- Interim Provost Harvey
 - Introduction of Jacqueline Sikora, Esq., Fairmont State General Counsel
 - Update on the Fairmont State University Tutoring Center
 - Update on Faculty Handbook revision process
 - Pierpont space re-assignment plans
- BOG representative, Dr. Sapp
- ACF representative, Dr. Baxter
- Student Government, Elisabeth Chaney and Lauren Manchin
- Update from Academic Restructuring Taskforce chairs Bill Harrison and Tim Oxley.

III. Unfinished Business

- Faculty Harassment Complaint Procedures
- Academic Integrity Policy

IV. Old Business

- Academic Calendar

V. New Business

- Recommendation from the Faculty Welfare Committee

VI. Open Forum

Next Meeting*: November 13, 2018 3:00 - 5:00 p.m. 303 ED

*If you have items for the agenda please send your request to the Faculty Senate President by Tuesday morning November 6, 2018 for consideration by the Executive Committee.