

Fairmont State University Faculty Senate

Meeting Agenda

February 12, 2019

3:00 - 5:00 p.m.

303 ED

I. Minutes

- Reading and Approval of Minutes of January 15, 2019 meeting

II. Announcements/Information/Discussion

- President Martin
- Provost Harvey
- VP for Institutional Effectiveness and Strategic Operations Stacey Jones
- VP for Student Affairs, Operations and Athletics Tim McNeely
- BOG representative, Dr. Sapp
- ACF representative, Dr. Baxter
- Student Government, Elisabeth Chaney and Lauren Manchin

III. Old Business

- Curriculum Proposal #18-19-2. Science and Technology/BCG/Forensic Science
- Curriculum Proposal #18-19-4. Science and Technology/Natural Science/Forensic/Science

V. New Business

- Curriculum Proposal #18-19-03 REV #1 Science and Technology/Natural Science/Biology
- Curriculum Proposal #18-19-05 REV #1 Science and Technology/BCG/Biology
- Curriculum Proposal #18-19-06 REV #1 Leadership Certificate
- Curriculum Proposal #18-19-07 REV #1 Liberal Arts/Behavioral Sciences/Psychology

VI. Open Forum

Next Meeting*: March 19, 2019 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 March 5, 2019 for consideration by the Executive Committee.