

AGENDA

6 May 2008

Fairmont State University Faculty Senate

303 Education Building

3:00-5:00 p.m.

I. Reading and approval of minutes from the April 8 meeting

II. Announcements

- Student Government
 - Welcome to New Senators
- New Senators (Academic Affairs, Education & HHP, Fine Arts, Nursing & Allied Health, Science & Technology, Social Science, Behavioral Science)
- Galen Hansen—Advisory Council of Faculty

III. Unfinished Business

- Admissions & Credits Committee recommendation to eliminate P/F from the grading system effective Fall 2008
- Senior Level Professor Application Procedure (Tabled at February meeting)
- Executive Committee proposal for creation of Liberal (General?) Studies Committee as standing committee of Faculty Senate (second reading)
- Executive Committee proposal for creation of Faculty Perceptions of President's Performance as standing committee of Faculty Senate (second reading)
- Faculty Senate Executive Committee Report regarding Faculty Survey
- Executive Committee proposal for report of Personnel Committee to applicants (second reading)

IV. New Business

- Committee on Committees Report (first reading)
- Acceptance of Committee Reports
- Election of Officers & Executive Committee members for 2008/2009
 - Nominating Committee report/slate
 - Nominations from the floor
- Proposal for early registration for members of the Armed Forces & Veterans

V. Open Forum

Next Meeting* 9 September 2008

Rm. 303 ED

3:00-5:00 p.m.

*If you have items for the agenda please send your request to Chuck Shields by Tuesday morning September 2, 2008 so we may consider them at the Executive Committee meeting.