

AGENDA

12 May 2009

Fairmont State University Faculty Senate

303 Education Building

3:00-5:00 p.m.

I. Reading and approval of minutes from the April 14 meeting

II. Announcements

- Student Government
 - Welcome to New Senators
- Report of Senate elections/New Senators (Science & Technology, Social Science, Language & Literature, Education & HHP, Fine Arts, Nursing & Allied Health, Science & Technology, Social Science, Academic Affairs)
- 09/10 Senate meeting dates

III. Unfinished Business

- Resolution Honoring Dr. McClain
- Amendment to by-laws and election of BOG/ACF representatives (confirmation of executive committee actions)
- Instructor exchange ad-hoc committee
- Faculty Perceptions Survey

IV. New Business

- Committee on Committees Report (first reading)
- Acceptance of Committee Reports
- Election of Officers & Executive Committee members for 2009/2010
 - Nominating Committee report/slate
 - Nominations from the floor

V. Open Forum

Next Meeting* 8 September 2009

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 1, 2009 so we may consider them at the Executive Committee meeting.