

Fairmont State University Faculty Senate Meeting Agenda

August 20, 2019

3:00 - 5:00 p.m.

303 ED

I. Minutes

- Reading and Approval of Minutes of May 7, 2019 meeting

II. Announcements/Information/Discussion

- President Martin
- Provost Harvey
- BOG representative, Dr. Sapp
- ACF representative, Dr. Baxter
- Student Government
- Faculty Senate meeting schedule for 2019-2020
- Faculty Handbook update, Dr. Baker
Faculty Senate Calendar

III. Unfinished Business

- Ad hoc committee on bylaws and constitution, Dr. Long
- Updates to committee membership
- Presidential survey committee
- Campus climate survey ad hoc committee

IV. New Business

- Invite to BOG to attend a Fall Senate meeting
- Introduction of new Senators and invitation to orientation
- Filling two open executive committee positions

V. Open Forum

Next Meeting*: September 10, 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 September 3, 2019 for consideration by the Executive Committee.