

Fairmont State University Faculty Senate

Meeting Agenda

September 10, 2019

3:00 - 5:00 p.m.

303 ED

I. Minutes

Reading and Approval of Minutes of August 20, 2019 meeting

II. Announcements/Information/Discussion

- President Martin
- Provost Harvey
- BOG representative, Dr. Sapp
- ACF representative, Dr. Baxter
- Student Government
- BOG attendance at October Senate Meeting
- Executive Committee letter to SGA

III. Unfinished Business

- Ad hoc committee on bylaws and constitution, Dr. Davis
- Updates to committee membership
- Campus Climate Committee membership
- Presidential survey committee, Dr. Savage

IV. New Business

- Admissions and Credits--The Committee approved a motion to recommend to the Senate that the Director of the Tutoring and Testing Center be added to the list of *ex officio* members.
- Parking issues

V. Open Forum

Next Meeting*: October 8, 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 October 1, 2019 for consideration by the Executive Committee.