

Fairmont State University Faculty Senate Meeting Agenda

October 8, 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

- Welcome to the BOG
- President Martin
- Provost Harvey
- BOG representative, Dr. Sapp
- ACF's top priorities for the 2019-2020 school year, Dr. Baxter
- Student Government

III. Unfinished Business

- Faculty Hand book, Dr. Baker
- Ad hoc committee on bylaws and constitution, Dr. Davis
- Campus Climate Committee membership
- Presidential survey committee
- Parking issues

IV. New Business

- Curriculum Proposal 19-20-02

V. Open Forum

Next Meeting*: November 12, 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 November 5, 2019 for consideration by the Executive Committee.