

Fairmont State University Faculty Senate Meeting Agenda

February 11, 2020

3:00 - 5:00 p.m.

303 ED

I. Minutes

Reading and Approval of Minutes of January 14, 2019 meeting

II. Announcements/Information/Discussion

- Update from Faculty Handbook committee
- Directive from BoG concerning distribution of Presidential Perception Survey results
- Thanks to Professors Long, Cuchta, and Noland for updating the Senate archives
- Reminder to send VP Incitti your suggestions for End of Course Survey Questions
- Faculty invited to the February 20 BOG meeting – social after meeting
- Update from Bylaws committee
- Questions about Billy Graham crusade, April 24-26
- Mandatory SafeColleges IT training, when will the courses be available?
- Parking policy update
- President Martin
- Provost Harvey
- BOG representative, Prof. Sapp
- ACF representative, Prof. Baxter
- Student Government

III. Unfinished Business

IV. New Business

- Senate resolution in support of an inclusive campus
- Curriculum Proposal 19-20-06, Physics Aviation, First Reading
- Curriculum Proposal 19-20-07, HCMG 4000 LTC Management, First Reading
- Curriculum Proposal 19-20-08, Minor in HCMG, First Reading
- Curriculum Proposal 19-20-09, Medical Terminology, First Reading
- Curriculum Proposal 19-20-11, CHEP, First Reading
- Curriculum Proposal 19-20-12, CHEP Course Creation, First Reading

V. Open Forum

Next Meeting*: March 17, 2020, 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 March 3, 2020 for consideration by the Executive Committee.