

**Fairmont State University Faculty Senate
Meeting Agenda**

May 5, 2020

3:00 - 5:00 p.m.

I. Minutes

--Reading and Approval of Minutes of April 14, 2020 meeting

II. Announcements/Information/Discussion

- Changes to global address list
- Senate calendar for 2020-2021
- Term faculty serving as committee chairs
- Housing Concerns
- President Martin
- Provost Harvey
- BOG representative, Prof. Sapp
- ACF representative, Prof. Baxter
- ACF election
- Student Government

III. Unfinished Business

--General Studies Policy, second reading

IV. New Business

- Committee reports: IRB, Admissions and Credits, Athletics, Ad Hoc Committee on Revisions to the Faculty Senate Constitution and By-Laws, General Studies, Legislative Advocacy, Library, Personnel Committee, Curriculum, Faculty Development, Student Financial Aid Appeals
- Election of 2020-2021 officers and executive committee

V. Open Forum

Next Meeting*: August 18, 2020, 3:00 - 5:00, location to be determined

*If you have items for the agenda please send your request to the Faculty Senate President by Tuesday morning August 11, 2020 for consideration by the Executive Committee.