

Fairmont State University Faculty Senate

Amended Meeting Agenda

September 8, 2020

3:00-5:00 p.m.

I. Minutes

- a. Reading & Approval of the minutes from the August 18, 2020 meeting

II. Announcements/Information/Discussion

- a. President Martin
- b. Interim Provost Stevens
- c. BoG Representative, Gina Fantasia
- d. ACF Representative, Jim Matthews
- e. Student Government
- f. December 2020 Commencement
- g. COVID Committee Report
- h. Winter Term Committee/Discussion

III. Unfinished Business

- a. Senate Resolution in Support of Music & Theater Programs (second reading)

IV. New Business

- a. Major Items
 - i. Academic Forgiveness Policy (first reading)
- b. Minor Items
 - i. COVID-19 Committee charge

V. Open Forum

Next Meeting: October 13, 2020, 3-5pm

***If you have items for the agenda please send your request to the Faculty Senate President (Charles.Shields@fairmontstate.edu) by Tuesday morning October 6, 2020 for consideration by the Executive Committee.**