

Fairmont State University Faculty Senate

Meeting Agenda

October 13, 2020

3:00-5:00 p.m.

- I. Minutes**
 - a. Reading & Approval of the minutes from the September 8, 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

- III. Unfinished Business**

- IV. New Business**
 - a. Major Items
 - i. Academic Forgiveness Policy (first reading)
 - b. Minor Items
 - i. PPSC Recommendations
 - ii. COVID-19 Committee Recommendations

- V. Open Forum**

Next Meeting: November 10, 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 November 3, 2020 for consideration by the Executive Committee.**