

**Fairmont State University Faculty**

**Senate Meeting Agenda**

**November 10, 2020**

**3:00-5:00 p.m.**

- I. Reading & Approval of the minutes from the October 13, 2020 meeting**
- II. Reports of Officers, Boards and Standing Committees**
  - a. BoG Representative, Gina Fantasia**
  - b. ACF Representative, Jim Matthews**
  - c. Presidential Perception Survey Committee**
- III. Reports of Ad Hoc Committees**
  - a. COVID Committee**
- IV. Announcements/Information/Discussion**
  - a. President Martin
  - b. Interim Provost Stevens
  - c. Student Government
  - d. Faculty Development Week Clarification (Monday & Tuesday)
  - e. Promotion & Tenure Recommendation Letter Procedures (who do we give them to?)
  - f. Academic Calendar
  - g. Clarification for next semester
  - h. Sabbaticals
  - i. Restoring Faculty Access to All Faculty List Serve
  - j. Recording Classes
- V. Unfinished Business**
  - a. Major Items
    - i. Academic Forgiveness Policy (second reading)
- VI. New Business**
  - a. Major Items
  - b. Minor Items
    - i. Charge to Faculty Welfare Committee to work with Provost and others to recommend a process for passage and implementation of policies
    - ii. Directive from Senate for distribution of PPS
- VII. Open Forum**

**Next Meeting: December 1, 2020 3-5pm**

**\*If you have items for the agenda please send your request to the Faculty Senate President ([Charles.Shields@fairmontstate.edu](mailto:Charles.Shields@fairmontstate.edu)) by Tuesday morning November 24, 2020 for consideration by the Executive Committee.**