

**Fairmont State University Faculty Senate
Amended Meeting Agenda**

February 9, 2021

3:00-5:00 p.m.

- I. Reading & Approval of the minutes from the January 12, 2021 and January 26, 2021 meetings.**
- II. President Martin**
- III. Provost Stephens**
- IV. Reports of Officers, Boards and Standing Committees**
 - a. BoG Representative, Gina Fantasia
 - b. ACF Representative, Jim Matthews
- V. Reports of Ad Hoc Committees**
 - COVID Committee
- VI. Student Government Report**
- VII. Unfinished Business**
 - a. Major Items
 - i. Faculty Handbook (tabled at December meeting)
 - ii. Curriculum Proposal 20-21-01 (second reading)
 - iii. Curriculum Proposal 20-21-02 (second reading)
- VIII. New Business**
 - a. Major Items
 - i. Curriculum Proposal 20-21-03 (first reading)
 - ii. Curriculum Proposal 20-21-04 (first reading)
 - b. Minor Items
 - i. Library Committee Proposal (See Library Committee Report)
 - ii. Approval of Recommendations from Faculty Handbook Committee
- IX. Announcements/Information/Discussion**
 - a. Provost Search
 - b. Deans Evaluation
 - c. Term Contracts
 - d. Academic Calendar (potential pay period problems)
 - e. Book Store Issues and book costs
 - f. Sabbaticals
 - g. Recording Classes
 - h. Restored Access to All Faculty List Serve
- X. Open Forum**

Next Meeting: March 9, 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 March 9, 2021 for consideration by the Executive Committee.**