

Fairmont State University Faculty

Senate Meeting Agenda

March 16, 2021

3:00-5:00 p.m.

I. Reading & Approval of the minutes from the February 9, 2021 and February 23, 2021 meetings.

II. President Martin

III. Provost Stephens

IV. Reports of Officers, Boards and Standing Committees

i. BoG Representative, Gina Fantasia

ii. ACF Representative, Jim Matthews

V. Reports of Ad Hoc Committees

COVID Committee

VI. Student Government Report

VII. Unfinished Business

Major Items

i. Faculty Handbook (tabled at December meeting)

ii. Curriculum Proposal 20-21-09 (second reading)

iii. Curriculum Proposal 20-21-10 (second reading)

VIII. New Business

Major Items

i. Curriculum Proposal 20-21-11 (first reading)

ii. Curriculum Proposal 20-21-12 (first reading)

iii. Curriculum Proposal 20-21-14 (first reading)

iv. Curriculum Proposal 20-21-17 (first reading)

v. Curriculum Proposal 20-21-18 (first reading)

vi. Curriculum Proposal 20-21-20 (first reading)

vii. Curriculum Proposal 20-21-21 (first reading)

viii. Curriculum Proposal 20-21-22 (first reading)

ix. Curriculum Proposal 20-21-23 (first reading)

x. Curriculum Proposal 20-21-24 (first reading)

xi. Curriculum Proposal 20-21-25 (first reading)

xii. Curriculum Proposal 20-21-26 (first reading)

Minor Items

i. Resolution in Opposition to Campus Carry Legislation

IX. Announcements/Information/Discussion

- i. Provost Search (on going)
- ii. Core Curriculum Director (on going search)
- iii. Deans Evaluation
- iv. Term Contracts
- v. Academic Calendar (potential pay period problems)
- vi. Book Store Issues and book costs
- vii. Commencement
- viii. Live Streaming classes
- ix. Library Update
- x. FSU/Pierpont Merger
- xi. Proposed Syllabus Template

X. Open Forum

Next Meeting: April 13 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 April 6 2021 for consideration by the Executive Committee.**