

**Fairmont State University Faculty**

**Senate Meeting Agenda**

**April 13, 2021**

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

- I. Reading & Approval of the minutes from the March 16, 2021 meeting**
- II. President Martin**
- III. Provost Stephens**
- IV. Reports of Officers, Boards and Standing Committees**
  - i. BoG Representative, Gina Fantasia
  - ii. ACF Representative, Jim Matthews
  - iii. Executive Committee report regarding BOG & ACF election results
  - iv. Executive Committee report regarding academic calendar/pay period issues
- V. Reports of Ad Hoc Committees**
  - COVID Committee
- VI. Student Government Report**
- VII. Unfinished Business**
  - Major Items**
    - i. Faculty Handbook (tabled at Faculty Handbook (tabled at December meeting)
    - ii. Curriculum Proposal 20-21-11 (second reading)
    - iii. Curriculum Proposal 20-21-12 (second reading)
    - iv. Curriculum Proposal 20-21-14 (second reading)
    - v. Curriculum Proposal 20-21-17 (second reading)
    - vi. Curriculum Proposal 20-21-18 (second reading)
    - vii. Curriculum Proposal 20-21-20 (second reading)
    - viii. Curriculum Proposal 20-21-21 (second reading)
    - ix. Curriculum Proposal 20-21-22 (second reading)
    - x. Curriculum Proposal 20-21-23 (second reading)
    - xi. Curriculum Proposal 20-21-24 (second reading)
    - xii. Curriculum Proposal 20-21-25 (second reading)
    - xiii. Curriculum Proposal 20-21-26 (second reading)
- VIII. New Business**
  - Major Items**
    - i. Proposed revisions to Faculty Senate constitution and bylaws (first reading)
    - ii. Proposed Syllabus Template
    - iii. Curriculum Proposal 20-21-05 (first reading)
    - iv. Curriculum Proposal 20-21-06 (first reading)
    - v. Curriculum Proposal 20-21-13 (first reading)
    - vi. Curriculum Proposal 20-21-27 (first reading)
    - vii. Curriculum Proposal 20-21-28 (first reading)

- viii. Core Curriculum Proposal Art 1141 (first reading)
- ix. Core Curriculum Proposal English 2240 Revised (first reading)
- x. Core Curriculum Proposal CHEP 1100 (first reading)
- xi. Core Curriculum Proposal CHEP 1110 (first reading)
- xii. Core Curriculum Proposal Nursing 1025 (first reading)

**Minor Items**

None

**IX. Announcements/Information/Discussion**

- i. Core Curriculum Director (on going search)
- ii. Deans & Chairs Evaluations
- iii. Academic Calendar (potential pay period problems)
- iv. Book Store Issues and book costs
- v. Commencement
- vi. Faculty Awards Funding
- vii. Live Streaming classes
- viii. SOARS classes clarification

**X. Open Forum**

**Next Meeting: April 27 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 April 6 2021 for consideration by the Executive Committee.**