

**Fairmont State University Faculty**

**Senate Meeting Agenda**

**April 27, 2021**

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

- I. Reading & Approval of the minutes from the April 13, 2021 meeting**
- II. Reading and acceptance of Senate Proclamation Honoring Departing Colleagues**
- III. President Martin**
- IV. Welcome to Provost Phillips**
- V. Provost Stephens**
- VI. Reports of Officers, Boards and Standing Committees**
  - i. BoG Representative, Gina Fantasia
  - ii. ACF Representative, Jim Matthews
  - iii. Committee on Committees
  - iv. Nominating Committee
- VII. Reports of Ad Hoc Committees**
  - COVID Committee
- VIII. Student Government Report**
- IX. Unfinished Business**
  - Major Items**
    - i. Faculty Handbook (tabled at Faculty Handbook (tabled at December meeting))
    - ii. Proposed revisions to Faculty Senate constitution and bylaws (second reading)
    - iii. Proposed Syllabus Template (second reading)
    - iv. Curriculum Proposal 20-21-05 (second reading)
    - v. Curriculum Proposal 20-21-06 (second reading)
    - vi. Curriculum Proposal 20-21-13 (second reading)
    - vii. Curriculum Proposal 20-21-27 (second reading)
    - viii. Curriculum Proposal 20-21-28 (second reading)
    - ix. Core Curriculum Proposal Art 1141 (second reading)
    - x. Core Curriculum Proposal English 2240 Revised (second reading)
    - xi. Core Curriculum Proposal CHEP 1100 (second reading)
    - xii. Core Curriculum Proposal CHEP 1110 (second reading)
    - xiii. Core Curriculum Proposal Nursing 1025 (second reading)

**X. New Business**

**Major Items**

- i. Acceptance of Committee on Committees Report (first reading)
- ii. Core Curriculum Application Scie 1250 (first reading)

**Minor Items**

- i. Acceptance of year end committee reports
  - Senate Webmaster Report
  - Faculty Development Committee
  - Institutional Review Board

**XI. Election of Officers for 21/22 Academic year**

- i. Nominating Committee Slate
- ii. Nominations from the floor

**XII. Announcements/Information/Discussion**

- i. Handbook Committee Interim Report to the Faculty Senate
- ii. Core Curriculum Transfer Credit Form

**XIII. Open Forum**

**Next Meeting: August 10, 2021 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.**