

Fairmont State Faculty Senate

Agenda

January 17, 2023

3:00-5:00 p.m.

303 ED

Meeting link for those unable to attend in person:

<https://fairmontstate.webex.com/fairmontstate/j.php?MTID=mfae34ae0404172970b4e539a49cfe143>

- I. Reading & Approval of the minutes from the November 8, 2022, meeting
- II. Interim President Phillips
- III. Interim Provost Oxley
- IV. Reports of Officers, Boards and Standing Committees
 - i. BoG Representative, Gina Fantasia
 - ii. ACF Representative, Dr. Raymond Alvarez
 - iii. Presidential Search, Chuck Shields
- V. Student Government Report
- VI. Unfinished Business
 - Major Items
 - i. **PHYS 1001-- Application for Course Acceptance**
as a Core Curriculum Course Required for Bachelor's Degree (second reading)
 - iii. Proposed Change in language for Outcome #1. First Year Seminar. (second reading)

Proposed: Students will apply foundational academic success tools, demonstrate knowledge and understanding of campus academic and student services resources, and develop a sense of belonging through active participation in individual and group activities in order to successfully transition into and through the first year of college.

Current version: Students will apply academic tools, utilize campus resources, and actively participate in order to successfully transition into and through the first year of college.
 - iv. Curriculum Proposal 22-23-01 Elementary Education (second reading)
 - v. Curriculum Proposal 22-23-02 Education New Course Proposal (second reading)
 - vi. Curriculum Proposal 22-23-03 Curriculum Change Secondary Education (second reading)
- Minor Items

VII. New Business

Major Items

- i. Curriculum Proposal 22-23-12 Physical Education (first reading)
- ii. Curriculum Proposal 22-23-13 Honors (first reading)
- iii. Revision of Personnel Committee Charge to include review of Emeritus Faculty Review.

Minor Items

- i. 22/23 Presidential Perception Survey—reconsideration, distribution of results
- ii. AS/ASN Core Curriculum (tabled at November meeting)
- iii. Committee to study the use of a uniform user platform—Executive Committee recommends tasking chair of Technology Committee

IX. Announcements/Information/Discussion

- i. Climate Survey Committee (Shields, Reneau, faculty member to be named, Spencer Flanagan, two staff members to be named, Ashley Maxey)

X. Open Forum

**Next Meeting: February 14, 2023, 3-5pm*
303 Education Building**

*** Please send agenda items to the Faculty Senate President (Charles.Shields@fairmontstate.edu) by Tuesday morning February 7, 2023, for consideration by the Executive Committee.**