

Fairmont State Faculty Senate

Agenda

November 8, 2022

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=m777d2f3fd84d06ff0c9044d5a2b2110d>

- I. Reading & Approval of the minutes from the October 11, 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. Chelsea Collins, Director of Student Health—Crisis Manual
- VII. Unfinished Business
 - Major Items
 - i. By-laws Revision—Changes in Faculty Personnel Committee Language, second reading
 - Minor Items
- VIII. New Business
 - Major Items
 - i. PHYS 1001-- Application for Course Acceptance as a Core Curriculum Course Required for Bachelor's Degree
 - ii. Proposed Change in language for Outcome #1. First Year Seminar.

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.
 - iii. Curriculum Proposal 22-23-01 Elementary Education (first reading)

- iv. Curriculum Proposal 22-23-02 Education New Course Proposal (first reading)
- v. Curriculum Proposal 22-23-03 Curriculum Change Secondary Education (first reading)

Minor Items

- i. 22/23 Presidential Perception Survey
- ii. Appointment of two faculty members to Honorary Degrees and Awards Committee
- iii. AS/ASN Core Curriculum

IX. Announcements/Information/Discussion

- i. Robert Baker—Academic Integrity Policy
- ii. Jessica Kropog—Personal Traumatic Incident Protocols

X. Open Forum

**Next Meeting: January 17, 2022, 3-5pm
303 Education Building**

*** Please send agenda items to the Faculty Senate President (Charles.Shields@fairmontstate.edu) by Tuesday morning January 10, 2022 for consideration by the Executive Committee.**