

Fairmont State Faculty Senate
Agenda
March 14, 2023
3:00-5:00 p.m.
303 ED

Meeting information for those unable to attend in person:

- I.** Reading & Approval of the minutes from the February 14, 2023, 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. Revision of Personnel Committee Charge to include review of Emeritus Faculty Review (second reading)
 - ii. Curriculum Proposal 22-23-05 (second reading)
 - iii. Curriculum Proposal 22-23-06 (second reading)
 - iv. Curriculum Proposal 22-23-07 (second reading)
 - v. Curriculum Proposal 22-23-09 (second reading)
 - vi. Curriculum Proposal 22-23-10 (second reading)
 - vii. Curriculum Proposal 22-23-11 (second reading)
 - viii. Curriculum Proposal 22-23-14 (second reading)
 - ix. Curriculum Proposal 22-23-15 (second reading)
 - x. Curriculum Proposal 22-23-16 (second reading)
 - xi. Curriculum Proposal 22-23-17 (second reading)
 - xii. Curriculum Proposal 22-23-18 (second reading)
 - Minor Items
 - i. Appointment and confirmation of Committee on Committees
 - ii. Ad Hoc Bylaws Committee recommendation that all Faculty Senate Committees be asked to meet and fill out the Committee Revision 22-23 form to the best of their ability by April 18, emailing their completed form to Bob Niichel (rniichel@fairmontstate.edu).
- VII.** New Business
 - GS-22-23-01 HLTA 1150 Core Curriculum Application (first reading)
- IX.** Announcements/Information/Discussion
 - i. HLC On-Campus Visit April 3-5
 - ii. **The Fairmont State Career Fair** Thursday, March 16, 2023, from 10:00 a.m. - 1:30 p.m.
Falcon Center Gym 1

iii. BOG Representative Election--Nominations

X. Open Forum

**Next Meeting: April 11, 2023, 3-5pm*
303 Education Building**

*** Please send agenda items to the Faculty Senate President
(Charles.Shields@fairmontstate.edu) by Tuesday morning April 4, 2023, for consideration
by the Executive Committee.**