

Fairmont State Faculty Senate

Agenda for November 14, 2023

Location: ED 303

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of October 10, 2023 minutes
4. Address of the President: Dr. Michael Davis
5. New Business
 - Major Items
 - (a) 23-24-01 Curriculum Proposal HCMG
 - (b) 23-24-02 Curriculum Revision - BSET Mechanical Engineering Tech
 - i. 23-24-02a New Course - MECH 4420
 - (c) 23-24-03 Curriculum Revision - Community Health Promotion
 - i. 23-24-03a Course - CHEP 1101 - Health Promotion
 - ii. 23-24-03b New Course - CHEP 2210
 - iii. 23-24-03c New Course - CHEP 3365
 - Minor Items
 - (a) Curriculum Efficiency ad hoc committee (see motion after agenda)
 - (b) Election of Academic Program Review Council representative
6. Provost: Dr. Dianna Phillips
7. Reports
 - (a) Advisory Council of Faculty Representative: Todd Clark
 - (b) Board of Governors Representative: Gina Fantasia
 - (c) Student Government Representative: Frankie Delapas and Nick Myers
 - (d) Institutional Review Board Chair: Joshua Smallridge
 - (e) Library Committee Chair: Adam Podlaskowski
8. Miscellaneous
 - (a) Bookstore Committee comments and concerns: Jason Frazer
 - (b) Senate Budget Feasibility: Bill Harrison
 - (c) Campus Carry Committee: Gina Fantasia
9. Open Forum

Next meeting: **Tuesday, December 5, 2023, ET 427**

Ad hoc Committee:

Create an ad hoc Curriculum Integration and Efficiency Committee with the Provost. Ensuring that our curriculum is robust, relevant and reflective of exemplary practices of each discipline is a primary consideration for all of us at Fairmont State and most specifically in the Academic Affairs division. To that end, this ad hoc committee will be populated by one faculty member from each College (appointed by the Provost), designees of the Provost's office, and representation from campus to take a deep dive into our curriculum to systematically identify opportunities for curriculum integration across disciplines and ensure program descriptions are accurate. Once options are identified, discussed, and determined appropriate, the curriculum process will then be used to revise and update programs. Should other issues be identified during this comprehensive review, we will make determinations as appropriate regarding next steps.