

# Fairmont State Faculty Senate

Agenda for December 5, 2023

Location: ET 427

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of November 14, 2023 minutes
4. Address of the President: Dr. Michael Davis
5. Old 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
6. New Business
  - Major Items
    - (a) 23-24-04 PSYC Course Updates
    - (b) 23-24-05 Online B.S. Criminal Justice
  - Minor Items
    - (a) Election of new Webmaster: Lisa Eades, nominee from Exec. Cmte.
    - (b) Committee on Committees
7. Provost: Dr. Dianna Phillips
8. Reports
  - (a) Advisory Council of Faculty Representative: Todd Clark
  - (b) Board of Governors Representative: Gina Fantasia
  - (c) Student Government Representative: Frankie Delapas
  - (d) Presidential Perception Survey Committee Chair: Paul Reneau
9. Open Forum

Next meeting: **Tuesday, January 30, 2024, ED 303**

**Spring Meeting Schedule:**

- Tuesday, January 30, ED 303
- Tuesday, February 13, ED 303
- Tuesday, March 19, ED 303
- Tuesday, April 9, ED 303
- Tuesday, May 7, **ET 427**