

Fairmont State University Faculty Senate Meeting Agenda

August 21, 2018

3:00 – 5:00 p.m.

303 ED

I. Minutes

- Reading and Approval of Minutes of May 8, 2018 meeting

II. Announcements/Information/Discussion

- Presidential succession
- President Martin
- Interim Provost Harvey
- Dr. Shannon on Assessment
- BOG representative, Dr. Sapp
- ACF representative, Dr. Baxter
- Student Government, Elisabeth Chaney and Lauren Manchin
- Schedule of Faculty Senate Meetings for 2018-19 Academic Year

III. Unfinished Business

- Members urge new president of Faculty Senate to give Faculty welfare priority
- Ad hoc Committee on Faculty Harassment Complaint Procedures
- Ad hoc Committee on Changes to the Constitution and By-Laws
- Faculty Welfare Committee – Academic Integrity Policy
- Digital Textbook Initiative

IV. New Business

- Request from Presidential Perception Survey Committee

VI. Open Forum

Next Meeting*: September 11, 2018 3:00 – 5:00 p.m. 303 ED

*If you have items for the agenda please send your request to the Faculty Senate President by Tuesday morning September 4, 2018 for consideration by the Executive Committee.