

Fairmont State University Faculty Senate Meeting Agenda **REVISED**

September 11, 2018

3:00 - 5:00 p.m.

303 ED

I. Minutes

- Reading and Approval of Minutes of August 21, 2018 meeting

II. Announcements/Information/Discussion

- President Martin
- Interim Provost Harvey
- BOG representative, Dr. Sapp
- ACF representative, Dr. Baxter
- Student Government, Elisabeth Chaney and Lauren Manchin
- Academic Restructuring Taskforces
- New Appointment Notice
- Board of Governors members will be present at the November 13 Faculty Senate meeting

III. Unfinished Business

- 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

- Ad hoc Committee on the Core Curriculum
- **Music Program Curriculum Proposal**
- **ACF Issues for 2018-19**

VI. Open Forum

Next Meeting*: October 9, 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 October 2, 2018 for consideration by the Executive Committee.