

# Fairmont State University Faculty Senate

## Meeting Agenda

April 12, 2016

303 Education Building

3:00-5:00 p.m.

- I. Reading and approval of minutes of March 2016 meeting
- II. Announcements/Information/Discussion
  - President Rose Updates
  - Report from Dr. Oxley or designated representative regarding assessment
  - ACF Representative
  - BOG Representative
  - Student Government
  - Alicia Kalika—Changes to Student Hearing Board
- III. Unfinished Business
  - Major Business
    - Curriculum Proposal 15-16-05 (second reading)
    - Curriculum Proposal 15-16-12 (second reading)
  - Senate by-law revisions (first reading)
- IV. New Business
  - Major Business
    - Curriculum Proposal 15-16-10 Rev#3 (first reading)
    - Curriculum Proposal 15-16-14 Rev #1 (first reading)
    - Curriculum Proposal 15-16-15 Rev #1 (first reading)
    - Curriculum Proposal 15-16-16 Rev #1 (first reading)
- V. Open Forum

Next Meeting May 10, 2016

Rm. 303 ED

3:00-5:00 p.m.

\*If you have items for the agenda please send your request to Chuck Shields ([Charles.Shields@fairmontstate.edu](mailto:Charles.Shields@fairmontstate.edu)) by Tuesday morning, May 3, 2016 for consideration by the Executive Committee.