

Fairmont State University Faculty Senate Meeting Agenda

April 14, 2015
303 Education Building
3:00-5:00 p.m.

- I. Reading and approval of minutes of March 2015 meeting
- II. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Dempsey or designated representative regarding assessment
 - BOG Representative
 - ACF representative
 - Student Government
 - Dr. Lympany—VP for Finance and Fiscal Affairs Search
 - Provost Lavorata—Idea Form Report
 - Nominating Committee Appointments
 - Unit elections for senators
- III. Unfinished Business
- IV. New Business
 - Major business
 - Curriculum Proposals Curriculum Proposals (All for First Reading)
 - Fall Break Proposal from Faculty Welfare Committee
 - Minor Business
 - Mental Health First Aid Proposal Program from Faculty Welfare Committee Request For Senate Endorsement
- V. Open Forum

Next Meeting May 12, 2015
Rm. 303 ED
3:00-5:00 p.m.

*If you have items for the agenda please send your request to Chuck Shields by Tuesday morning May 05, 2015 for consideration by the Executive Committee.