

Fairmont State University Faculty Senate Meeting Agenda

December 10, 2013

303 Education Building
3:00-5:00 p.m.

- I. Reading and approval of minutes of November 2013 meeting
- II. Announcements/Information/Discussion
 - President Rose Updates
 - BOG Representative
 - ACF representative
 - Student Government
 - Results of faculty vote regarding amendment of constitution and by-laws
- III. Unfinished Business
 - Curriculum Proposal 13-14-05 School of Fine Arts (second reading)
 - Leadership Council
- V. New Business
 - Major business
 - Curriculum Proposal 13-14-02 Rev #2 School of Fine Arts (first reading)
- VI. Open Forum

Next Meeting* January 14 2013
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 January 7, 2013 for consideration by the Executive Committee.