

**Fairmont State University Faculty Senate
Meeting Agenda
December 13, 2011
303 Education Building
3:00 – 5:00 p.m.**

- I. Reading and approval of minutes of November 2011 meeting**

- II. Announcements/Information/Discussion**
 - **Bill Finley (via Skype) re: Strategic Planning Grant Process**
 - **BOG representative**
 - **Student Government**
 - **ACF representative**

- III. Unfinished Business**
 - **Curriculum proposal 11-12-01: New course, MKTG 3500 (School of Business)**

- IV. New Business**
 - **Curriculum proposal 11-12-03: New General Studies requirements for BSN (School of Nursing School of Nursing and Allied Health Administration)**
 - **Curriculum proposal 11-12-04: Change from MUSI 2230 to MUSI 3330 (School of Fine Arts – Department of Music)**

- V. Open Forum**

Next Meeting January 17, 2012*
Rm. 303 ED
3:00 – 5:00 p.m.

*** Third Tuesday of the month due to the academic calendar.**