

Fairmont State University Faculty Senate Meeting Agenda

December 8, 2015
303 Education Building
3:00-5:00 p.m.

- I. Reading and approval of minutes of November 10, 2015 meeting
- II. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Oxley or designated representative regarding assessment
 - BOG Representative
 - ACF representative
 - Student Government
- III. Unfinished Business
 - Minor Business
 - Faculty Senate Charge to Faculty Welfare Committee regarding hiring practices at FSU
- IV. New Business
 - Major Business
 - Curriculum Proposal 15-16-01 (first reading)
 - Curriculum Proposal 15-16-02 (first reading)
 - Curriculum Proposal 15-16-03 (first reading)
 - Curriculum Proposal 15-16-04 (first reading)
 - Proposed Revisions to Senate By-laws
 - Technology Committee added as a standing committee
 - Common Book Committee added as a standing committee
 - Officer succession procedure
 - Minor Business
- VI. Open Forum

Next Meeting January 19, 2016
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 12, 2016 for consideration by the Executive Committee.