

# Fairmont State University Faculty Senate Meeting Agenda

February 11, 2014

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

- I. Reading and approval of minutes of December 2013 and January 2014 meetings
- II. Announcements/Information/Discussion
  - President Rose Updates
  - BOG Representative
  - ACF representative
  - Student Government
  - Report of Ad-Hoc Committee on Adjunct Hiring Practices
- III. Unfinished Business
- V. New Business
  - Major Business
    - Curriculum Proposal 13-14-06 REV #1 BA English BA English Ed (first reading)
  - Minor Business
    - Appointment and affirmation of Committee on Committees members
- VI. Open Forum

Next Meeting\* March 4 2014  
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) by Tuesday morning February 25, 2014 for consideration by the Executive Committee.