

Fairmont State University Faculty Senate

AGENDA

February 8, 2011

303 Education Building

3:00-5:00 p.m.

- I. Reading and approval of minutes of January 2011 meeting
- II. Announcements/Information/Discussion
 - President Krepel or designated representative
 - BOG representative
 - Student Government
 - ACF representative
- II. Unfinished Business
 - Committee on Committees Report
 - Unit members of Salary/Merit Pay Committee (Only one unit has submitted a name)
- IV. New Business
 - College of Fine Arts Curriculum Proposal 10-11-07 (First Reading)
 - College of Liberal Arts Curriculum Proposal 10-11-08 (First Reading)
 - Proposals for revisions in Degree Definition Policy (Draft Proposal from executive committee)
 - Senate Forums for General Studies Plan
- V. Open Forum

Next Meeting* 8 March 2011

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 March 1, 2011 for consideration by the Executive Committee on March 1 @ 3:00 p.m.