

Fairmont State University Faculty Senate

Meeting Agenda

February 9, 2016

303 Education Building

3:00-5:00 p.m.

- I. Reading and approval of minutes of January 2016 meeting
- II. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Oxley or designated representative regarding assessment
 - ACF Representative
 - BOG Representative
 - Student Government
- III. Unfinished Business
 - Priority Registration for Resident Assistants (second reading)
 - Revisions to Senate By-laws (tabled at January meeting)
- IV. New Business
 - Minor Business
 - Affirmation of Committee on Committees appointments (Chris Kast-Chair, Julie Reneau, Daniel Eichenbaum, Charley Hively, Robin Payne)
 - Major Business
 - Curriculum Proposal 15-16-06 (first reading)
 - Curriculum Proposal 15-16-07 (first reading)
 - Curriculum Proposal 15-16-08 (first reading)
- V. Open Forum

Next Meeting March 8, 2016

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, March 1, 2016 for consideration by the Executive Committee.