

# Fairmont State University Faculty Senate

## Meeting Agenda

January 19, 2016

303 Education Building

3:00-5:00 p.m.

- I. Reading and approval of minutes of December 2015 meeting
- II. Announcements/Information/Discussion
  - President Rose Updates
  - Report from Dr. Oxley or designated representative regarding assessment
  - Dr. Lympany IT Update
  - BOG Representative
  - ACF Representative
  - Student Government
- III. Unfinished Business
  - Curriculum Proposal 15-16-01 (second reading)
  - Curriculum Proposal 15-16-02 (second reading)
  - Curriculum Proposal 15-16-03 (second reading)
  - Curriculum Proposal 15-16-04 (second reading)
  - Revisions to Senate by-laws
- IV. New Business
  - Major Business
    - Priority Registration for Resident Assistants
  - Minor Business
    - Reconsideration of Charge to Faculty Welfare Committee regarding hiring practices at FSU
- V. Open Forum

Next Meeting February 9, 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](mailto:Charles.Shields@fairmontstate.edu)) by Tuesday morning, February 2, 2016 for consideration by the Executive Committee.