

**Fairmont State University Faculty Senate
Meeting Agenda
January 17, 2011
303 Education Building
3:00 – 5:00 p.m.**

- I. Reading and approval of minutes of December 2011 meeting**

- II. Announcements/Information/Discussion**
 - **BOG representative – Discussion of Presidential Search**
 - **Student Government**
 - **ACF representative**

- III. Unfinished Business**
 - **Curriculum proposal 11-12-04: Change from MUSI 2230 to MUSI 3330 (School of Fine Arts – Department of Music) for second reading**

- IV. New Business**
 - **Affirmation of Committee on Committees**

- V. Open Forum**

**Next Meeting February 14, 2012
Rm. 303 ED
3:00 – 5:00 p.m.**

*** Third Tuesday of the month due to the academic calendar.**