Fairmont State University Faculty Senate Meeting Agenda

January 20, 2015 303 Education Building 3:00-5:00 p.m.

- I. Reading and approval of minutes of November & December 2014 meetings
- II. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Dempsey or designated representative regarding assessment
 - BOG Representative
 - ACF representative
 - Student Government
 - IT Policy Concerns
 - Fall Break
 - Next generation science standards discussion
- III. Unfinished Business
 - Curriculum Proposal 14-15-09 French Minor (second reading)
 - Curriculum Proposal 14-15-10 Italian Courses (second reading)
 - Curriculum Proposal 14-15-11 History 2250 (second reading
- IV. New Business
- V. Open Forum

Next Meeting February 10, 2015 Rm. 303 ED 3:00-5:00 p.m.

*If you have items for the agenda please send your request to Chuck Shields (<u>Charles.Shields@fairmontstate.edu</u>) by Tuesday morning February 3, 2015 for consideration by the Executive Committee.