

# Fairmont State University Faculty Senate

## Meeting Agenda

March 8, 2016

303 Education Building

3:00-5:00 p.m.

- I. Reading and approval of minutes of February 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
  - Major Business
    - Curriculum Proposal 15-16-06 (second reading)
    - Curriculum Proposal 15-16-07 (second reading) 2<sup>nd</sup> revision attached
    - Curriculum Proposal 15-16-08 (second reading)
  - Senate by-law revisions continuing discussion
    - How to define faculty?
    - How are new committees to be populated?
    - Non-elected committees to include a range of people?
- IV. New Business
  - Major Business
    - Curriculum Proposal 15-16-05
    - Curriculum Proposal 15-16-09
    - Curriculum Proposal 15-16-11
    - Curriculum Proposal 15-16-12
    - Curriculum Proposal 15-16-13
- V. Open Forum
  - Units without representation on elected committees

Next Meeting April 12, 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, April 5, 2016 for consideration by the Executive Committee.