Fairmont State University Faculty Senate

Meeting Agenda

November 10, 2015 303 Education Building 3:00-5:00 p.m.

- I. Reading and approval of minutes of October 2015 meeting
- II. Announcements/Information/Discussion
 - Welcome to BOG members
 - President Rose Updates
 - Report from Dr. Oxley or designated representative regarding assessment
 - ACF Representative
 - BOG Representative
 - Student Government
 - Discussion of appeal and grievance procedures for faculty
 - IDEA Evaluation forms
- III. Unfinished Business
- IV. New Business
- V. Open Forum

Immediately following adjournment of the Senate meeting there will be a reception for members of the Board of Governors.

Next Meeting December 8, 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, December 1, 2015 for consideration by the Executive Committee.