

Fairmont State University Faculty Senate Meeting Agenda

November 12, 2013

303 Education Building
3:00-5:00 p.m.

- I. Reading and approval of minutes of October 2013 meeting
- II. Announcements/Information/Discussion
 - President Rose Updates
 - Budget Process
 - Faculty “leave” policy
 - General Faculty meeting
 - BOG representative
 - ACF representative
 - Student Government
 - Reorganization of Executive Committee
- III. Unfinished Business
 - Election of representatives to “Critical Friends” and “Leadership Council” committees
- V. New Business
 - Curriculum Proposal 13-14-01 (Nursing: LPN to ASN Program Revision) first reading
 - Curriculum Proposal 13-14-04 (Nursing: 3320 4410 Combining Clinical Hours) first reading
 - Curriculum Proposal 13-14-05 (Fine Arts: Removal of Pre Major Codes for BA in Fine Arts) first reading
 - General Studies Policy Statement
 - Executive Committee Member-at-large
- VI. Open Forum

Next Meeting* December 10 2013
Rm. 303 ED
3:00-5:00 p.m.

*If you have items for the agenda please send your request to Chuck Shields by Tuesday morning December 3, 2013 for consideration by the Executive Committee.