## Fairmont State University Faculty Senate Meeting Agenda

November 11, 2014 303 Education Building 3:00-5:00 p.m.

- I. Reading and approval of minutes of October 2014 meeting
- II. Announcements/Information/Discussion
  - President Rose Updates
  - Report from Dr. Dempsey or designated representative regarding assessment
  - BOG Representative
  - ACF representative
  - Student Government
  - IDEA Student Survey concerns
  - BOG Policy #60 concerns
  - Wallman Hall Safety Concerns
  - Faculty Handbook Revision Process
  - Fall Break

## III. Unfinished Business

- Committee for Adjunct Hiring Practices proposed survey (major business)
- Curriculum Proposal 14-15-01 Community Health (second reading)

## IV. New Business

- Curriculum Proposal 14-15-02 Outdoor Recreation (first reading)
- Curriculum Proposal 14-15-03 ASN Program (first reading)
- Curriculum Proposal 14-15-04 Music (first reading)
- Curriculum Proposal 14-15-05 Journalism (first reading)
- Curriculum Proposal 14-15-06 LPN to ASN (first reading)
- Curriculum Proposal 14-15-07 Science (first reading)
- Curriculum Proposal 14-15-08 Pscy (first reading)
- V. Open Forum

Next Meeting December 9, 2014 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 2, 2014 for consideration by the Executive Committee.