

Fairmont State University Faculty Senate Meeting Agenda

September 8, 2015
303 Education Building
3:00-5:00 p.m.

- I. Reading and approval of minutes of May 12, 2015 meeting
- II. Introduction of new senators
- III. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Oxley or designated representative regarding assessment
 - BOG Representative
 - ACF representative
 - Sue Kelley
 - Student Government
 - Proposed Calendar for 16/17 academic year
- IV. Unfinished Business
 - Major Business
 - Fall Break Proposal From Faculty Welfare Committee (Second Reading)
- V. New Business
 - Minor Business
 - Proposed ACF Faculty Issues
- VI. Open Forum

Next Meeting October 13, 2015
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 October 6, 2015 for consideration by the Executive Committee.