Fairmont State University Faculty Senate Meeting Agenda

September 9, 2014, 2014 303 Education Building 3:00-5:00 p.m.

- I. Reading and approval of minutes of March, April and May 2014 meetings
- II. Announcements/Information/Discussion
 - President Rose Updates
 - o Dirty Energy
 - Not Any More
 - Report from Dr. Dempsey or designated representative regarding assessment
 - BOG Representative
 - ACF representative
 - Student Government
 - Senate Webmaster (Article I Section 7 of FSU Senate Constitution)
 - Presidential Perception Survey Results
- III. Unfinished Business
 - Major business
 - o Common Book Committee
 - Ad hoc or standing committee of the senate?
 - Committee on Committees Report (second reading)
- IV. New Business
- V. Open Forum

Next Meeting October 14, 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 October 7, 2014 for consideration by the Executive Committee.