

Amended Faculty Senate Meeting Agenda
(*denotes changes/additions)

April 12, 2022

3:00-5:00 p.m.

WebEx Info:

Meeting link:

<https://fairmontstate.webex.com/fairmontstate/j.php?MTID=m65c4ca4786719d781c468ed4403394f7>

Meeting number:

2333 872 3660

Password:

gJBvbxmK646

Host key:

110836

Join by video system

Dial 23338723660@fairmontstate.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 2333 872 3660

I. Reading & Approval of March 8, 2022 meeting minutes

II. Unfinished Business (Major Items)

- i. General Studies Physics Core Curriculum Submission Phys 1104 (second reading)
- ii. General Studies Math Core Curriculum Submission Math 1410 (second reading)

III. Unfinished Business (Minor Items)

- i. **Standardized Form for Year-End Faculty Senate Committee Report (tabled at November 9 meeting)**

IV. New Business (Major Items)

- i. Committee on Committees Report (first reading)
- ii. Curriculum Proposal 21-22-26 Physics 1002 (first reading)
- iii. *Curriculum Proposal 21-22-23 Forensics 3385 Course Change (first reading)
- iv. *Curriculum Proposal 21-22-22 Forensics 3385 Writing Intensive Proposal (first reading)
- v. *Course Revision Proposal (first reading)
- vi. Curriculum Change Proposal (first reading)
- vii. New Course Proposal Form (first reading)

V. New Business (Minor Items)

- i. Disposition of Campus Climate Survey Results
- ii. Resignation of Dr. Harrison as ACF representative

- iii. Acceptance of year-end committee reports
 - Athletic Committee Report
 - Legislative Advocacy Committee Report
 - Curriculum Committee Report
 - Library Committee Report

VI. Election of Officers 22/23

- i. Nominating Committee Slate
- ii. Nominations from the floor

VII. VP Hatch

- i. Network outsourcing

VIII. Provost Phillips

- i. Good News

IX. Reports of Officers, Boards and Standing Committees

- i. BoG Representative, Gina Fantasia
- ii. ACF Representative, Dr. Bill Harrison

X. Student Government Report

XI. Announcements/Information/Discussion

- i. Out of state travel update
- ii. General Faculty Meeting Reminder
- iii. Faculty Campus Climate and Morale Survey Reminder
- iv. *Faculty Advisor of the Year Nominations due by April 22
<https://library.fairmontstate.edu/faculty-awards-grants/fa/advising>
- v. *Russia/Ukraine Panel Discussion April 19 12:30-1:30 Rm 128 Hardway Hall
Topics for discussion include status of the conflict; the history of Russo-Ukrainian relations; the rise of Russian President Vladimir Putin; Russian military strategy; Ukraine's national identity; and the combat capabilities of the Russian and Ukrainian armed forces.

XIII. Open Forum

Next Meeting: August 9, 2022 3-5pm* (tentative)

***If you have items for the agenda please send your request to the Faculty Senate President (Charles.Shields@fairmontstate.edu) by Tuesday morning August 3, 2022 for consideration by the Executive Committee.**