

Fairmont State University Faculty Senate

Meeting Agenda

April 8, 2014
303 Education Building
3:00-5:00 p.m.

- I. Reading and approval of minutes of February and March 2014 meetings
- II. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Dempsey or designated representative regarding assessment
 - BOG Representative
 - ACF representative
 - Student Government
- III. Unfinished Business
 - Curriculum Proposal 13-14-07 REV #1 SoB Prefix Change (2nd reading)
 - Curriculum Proposal 13-14-10 REV #1 SoB Change of existing course (2nd reading)
 - Curriculum Proposal 13-14-11 REV #1 SoB Change of course number (2nd reading)
 - Curriculum Proposal 13-14-08 REV #2 Behavioral Science/Sociology (2nd reading) Note that Rev #3 is presented today. The changes between #2 and #3 involve correction of typographical errors. No substantive changes.
 - Curriculum Proposal 13-14-09 REV #2 Behavioral Science/Psychology (2nd reading)
- IV. New Business
 - Major Business
 - Faculty Medical Time-Off Statement (first reading)
 - Minor Business
 - Appointment of Nominating Committee (Senate By-laws Article II Section 1)
- V. Open Forum

Next Meeting* May 6 2014
Rm. 303 ED
3:00-5:00 p.m.

*If you have items for the agenda please send your request to Chuck Shields (Charles.Shields@fairmontstate.edu) by Tuesday morning April 29, 2014 for consideration by the Executive Committee.