Fairmont State University Faculty Senate AMENDED Meeting Agenda

March 4, 2014 303 Education Building 3:00-5:00 p.m.

- I. Reading and approval of minutes of February 2014 meetings
- II. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Dempsey or designated representative regarding assessment
 - Report from Faculty Welfare on technology issues
 - Report from Faculty Leave (Absence?) subcommittee
 - BOG Representative
 - ACF representative
 - Student Government
 - Report of Ad-Hoc Committee on Adjunct Hiring Practices

III. Unfinished Business

• Curriculum Proposal 13-14-06 REV #1 BA English BA English Ed (second reading)

V. New Business

- Major Business
 - Curriculum Proposal 13-14-07 REV #1 SoB Prefix Change (first reading)
 - Curriculum Proposal 13-14-10 REV #1 SoB Change of existing course (first reading)
 - Curriculum Proposal 13-14-11 REV #1 SoB Change of course number (first reading)
 - o Curriculum Proposal 13-14-08 REV #2 Behavioral Science/Sociology
 - Curriculum Proposal 13-14-09 REV #2 Behavioral Science/Psychology

VI. Open Forum

Next Meeting* April 8 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 1, 2014 for consideration by the Executive Committee.