

**Fairmont State University Faculty
Amended Senate Meeting Agenda
September 14, 2021**

3:00-5:00 p.m.

- I. Reading & Approval of the minutes from the August 10, 2021 meeting**
- II. President Martin**
- III. Provost Phillips**
 - i. Badge/ID issues, unanswered questions
 - ii. Parking permits. See the minutes for discussion re: working with Staff Council
- IV. Reports of Officers, Boards and Standing Committees**
 - i. BoG Representative, Gina Fantasia
 - ii. ACF Representative, Dr. Bill Harrison
- V. Student Government Report**
- VI. Unfinished Business**
 - Major Items**
 - i. Faculty Handbook (tabled at Faculty Handbook (tabled at December meeting)
 - ii. Proposed revisions to Faculty Senate constitution and bylaws (second reading) Motion to withdraw the proposed revisions and proceed to first reading for new version.
- VII. New Business**
 - Major Items**
 - i. Proposed revisions to Bylaws and Constitution**
 - Minor Items**
 - i. Campus Climate Committee
 - ii. Acceptance of year end committee reports
 - Athletics
 - Admissions & Credits
 - Common Book
 - Curriculum
 - International Education
 - Legislative Advocacy
 - Faculty Welfare
 - General Studies
 - Handbook
 - Presidential Perception Survey
 - Student Financial Aid Appeals
 - Student Hearing Board
 - Technology Committee
 - Ad-hoc Winter Term Committee

VII. Announcements/Information/Discussion

- i. Handbook Committee Interim Report to the Faculty Senate
- ii. Pay increases
- iii. Providing asynchronous online instruction with face-to-face classes and recording classes
- iv. COVID and masking on campus—enforcement? signage?

XIII. Open Forum

Next Meeting: October 12, 2021 3-5pm

***If you have items for the agenda please send your request to the Faculty Senate President (Charles.Shields@fairmontstate.edu) by Tuesday morning October 5, 2021 for consideration by the Executive Committee.**