

Fairmont State University Faculty Senate

Amended Meeting Agenda

May 6, 2014
303 Education Building
3:00-5:00 p.m.

- I. Reading and approval of minutes of March and April 2014 meetings
- II. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Dempsey or designated representative regarding assessment
 - BOG Representative
 - ACF representative
 - Student Government
 - Technology Issues Follow-up
 - 2014/2015 Meeting dates (see handout)
- III. Unfinished Business
 - Faculty Medical Time-Off Statement (Second Reading)
- V. New Business
 - Major business
 - Curriculum Proposal 13-14-12 Rev #1 ESL Course Numbers (First Reading)
 - Curriculum Proposal 13-14-13 Rev #1 Math General Studies (First Reading)
 - Curriculum Proposal 13-14-14 Rev #1 Museum Studies (First Reading)
 - Minor Business
 - Acceptance of Committee Reports
 - 2014 Committee on Committees (first reading)
 - Admissions & Credits
 - Athletic Committee
 - Common Book Committee
 - Faculty Development Committee
 - Faculty Welfare Committee
 - General Studies Committee
 - IRB Committee
 - Legislative Advocacy Committee
 - Personnel Committee
 - Presidential Perception Survey Committee
 - Technology Committee

- Other
 - Common Book Committee
 - Ad hoc or standing committee of the senate?
 - Vaping Recommendation

VI. Election of Officers and Executive Committee Members-at-Large

- Nominating Committee Slate
- Nominations from the floor

VI. Open Forum

Next Meeting September 9, 2014
Rm. 303 ED
3:00-5:00 p.m.

*If you have items for the agenda please send your request to Chuck Shields by Tuesday morning September 2, 2014 for consideration by the Executive Committee.
