

**Fairmont State University Faculty Senate**

**Meeting Agenda**

**August 14, 2012**

**303 Education Building**

**3:00 – 5:00 p.m.**

- I. Reading and approval of minutes of May 2012 meeting**
- II. Announcements/Information/Discussion**
  - **BOG representative**
  - **ACF representative**
  - **Student Government representatives**
  - **Convening committees – selection of 2012-13 chair, meeting schedule**
  - **Plagiarism policy**
  - **Student judicial process**
- III. Old Business**
  - **Constitutional Bylaws Committee**
- IV. New Business**
  - **Faculty Annual Review and Evaluation Process**
  - **General Studies Implementation**
- V. Open Forum**

**Next Meeting September 11, 2012**

**Rm. 303 ED**

**3:00 – 5:00 p.m.**