

Fairmont State University Faculty Senate

Meeting Agenda

January 15, 2012

303 Education Building

3:00 – 5:00 p.m.

I. Reading and approval of minutes

- **December 11, 2012 meeting**

II. Announcements/Information/Discussion

- **Briefing on proposed revisions to the Faculty Sick Leave policy**
- **BOG representative**
- **ACF representative**
- **Student Government representatives**

IV. Old Business

- **12-13-16 BA in Communication Arts**
- **12-13-19 Changes to four (4) Journalism courses**

V. New Business (waiting for 3 curriculum proposals to come forward)

VI. Open Forum

Next Meeting February 12, 2013

Rm. 303 ED

3:00 – 5:00 p.m.