

**Fairmont State University Faculty Senate**

**May 7, 2013**

**303 Education Building**

**3:00 – 5:00 p.m.**

**I. Reading and approval of minutes**

- **April 9, 2013 meeting**
- **April 23, 2013 special meeting**

**II. Announcements/Information/Discussion**

- **Recognition and refreshments**
- **ACF and BOG Representative election results**
- **President Rose – Institutional Assessment, updates**
- **Dr. Lavorata – Faculty Development Week**
- **BOG representative**
- **ACF representative**
- **Student Government representatives**
- **Constitution Revisions Committee (discussion of possible changes)**
- **Proposed Common Book Committee**

**IV. New Business**

- **Faculty Sick Leave Policy**
- **Promotion and Tenure Procedures Recommendations**
- **Committee Reports**
- **Committee Membership for 2013/14**
- **Meeting dates for 2013/14**
- **Election of Officers**

**V. Open Forum**

**Next Meeting (pending approval)**

**September 10, 2013**

**3:00 – 5:00 pm**

