

Fairmont State University Faculty Senate

Meeting Agenda

May 8, 2018

3:00 – 5:00 p.m.

303 ED

I. Minutes

- Reading and Approval of Minutes of April 10, 2017 meeting

II. Announcements/Information/Discussion

- President Martin
- Dr. Shannon on Assessment
- BOG representative, Dr. Sapp
- ACF representative, Dr. Baxter
- Student Government, Elisabeth Chaney and Lauren Manchin
- Schedule of Faculty Senate Meetings for 2018-19 Academic Year

III. Unfinished Business

- Ad hoc Committee on Faculty Harassment Complaint Procedures
- Ad hoc Committee on Changes to the Constitution and By-Laws
- Faculty Welfare Committee – Academic Honesty Policy
- Digital Textbook Initiative

IV. New Business

- Minor Business
 - o Acceptance of Committee Reports
 - Academic Appeals - no report
 - Admissions and Credits – report provided
 - Athletic - report provided
 - Committee on Committees – report provided (See Major Business)
 - Common Book – report provided
 - Curriculum – report provided
 - Faculty Development – no report
 - Faculty Harassment Complaint – see Ad Hoc Committee report
 - Faculty Welfare – report provided
 - General Studies – report provided
 - IRB – report provided
 - International Education – report provided
 - Legislative Advocacy – report provided
 - Library – report provided
 - Nominating – report provided (See Section V of Agenda)
 - Personnel – report provided

Presidential Perception Survey – report provided

Student Financial Aid Appeals – no report

Student Hearing Board – no report

Technology – report provided

Ad Hoc Cmttee on Constitution and By-Law Changes – report provided

Ad Hoc Cmttee on Faculty Harassment Complaint Procedures – report provided

- Major Business
 - Committee on Committees Report (First Reading)

V. Election of Officers & Executive Committee Members-at-Large

- Nominating Committee Slate:

President:	Amanda Metcalf
Vice President:	John O'Connor
Secretary:	Amy Godfrey
Webmaster:	Jacki Sherman
At-Large Member:	Robin Payne
At-Large Member:	Tom Cuchta
At-Large Member:	Matt Hokom

- Nominations from the floor

VI. Open Forum

Next Meeting*: August 21, 2018 3:00 – 5:00 p.m. 303 ED

*If you have items for the agenda please send your request to the Faculty Senate President by Tuesday morning August 14, 2018 for consideration by the Executive Committee.