

DRAFT

**Fairmont State University Faculty Senate
Meeting Agenda
October 11, 2011
303 Education Building
3:00 – 5:00 p.m.**

- I. Reading and approval of minutes of September 2011 meeting**

- II. Announcements/Information/Discussion**
 - **BOG representative**
 - **Student Government**
 - **ACF representative**
 - **President Rose**
 - **Director of the Center for Teaching Excellence**

- III. Unfinished Business**
 - **Committee on Committees proposed committee assignments**

- IV. New Business**
 - **Curriculum proposal 11-12-02**
 - **Constitution and Bylaws revisions**
 - **Emeritus faculty benefits**

- V. Open Forum**

**Next Meeting November 8
Rm. 303 ED
3:00 – 5:00 p.m.**