

# Fairmont State Faculty Senate

Agenda for April 9, 2024

Location: ED 303

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of March 19, 2024 minutes
4. Address of the President: Dr. Michael Davis
5. Old Business
  - Major Items
    - (a) Proposed Constitution and Bylaws changes
      - i. *Contingent on passage of Constitution:* General Faculty will need to be called
    - (b) Curriculum Proposals 23-24: 13, 14, 15, 16, 17, 17a, 17b, 18, 18a, 18b, 19, 19a, 19b, 19c, 19d, 19e, 19f, 19g, 20, 21, 22, 23, 23a
6. New Business
  - Major Items
    - (a) GS 23-24-02: FORS 2201
    - (b) GS 23-24-04: STEM 1100
  - Minor Items
    - (a) Nomination and Election of Nominating Committee
7. Provost: Dr. Dianna Phillips
8. Reports
  - (a) Advisory Council of Faculty Representative: Todd Clark
  - (b) Board of Governors Representative: Gina Fantasia
  - (c) Student Government Representatives: Nick Myers and Sophie Stuart
9. Miscellaneous
  - (a) Special Meeting April 23, 2024, 3-5pm (hopefully shorter) location TBA to discuss new Academic Program Review Rubric. Formal notification to follow.
10. Open Forum

Next meeting: **Tuesday, May 7, 2024, ET 427**

*Constitution*, Article III-Officers:

Section 3. If the President of the Senate shall resign or for any reason be removed from the office during an academic year, the Vice-President of the Senate shall upon such resignation or removal immediately assume the role of President of the Senate and shall assume all duties, rights and responsibilities of the President.

a) The new president shall complete the term of the previous president.

b) If the new president presides at the entirety of two or fewer regular meetings of the Senate, they shall be eligible for re-election twice. Otherwise, they shall be eligible for re-election only once.

*Bylaws*, Article III-Officers:

Section 6. The President of the Senate may not serve more than two full consecutive terms (cf. Constitution, Article III, Section 3(b)).

*Bylaws*, Article X-Joint Committees:

Section 1. BOOKSTORE/TEXTBOOK COMMITTEE. [Based on BoG policy #54-Bookstore Policy] Fairmont State University shall have a Bookstore/Textbook Committee to advise faculty, student government, administration and the Board of Governors on issues related to textbook affordability and initiatives, textbook selection guidelines, educational opportunities and strategies designed to keep the cost of textbooks low. This committee shall include a member of the Board of Governors' Academic Affairs Committee, faculty, administrators, students, staff, and bookstore representatives. The Bookstore/Textbook Committee shall meet at least annually with the members of the Board of Governors to present recommendations and reports concerning the Bookstore and textbook affordability.