## Fairmont State Faculty Senate-Special Meeting

Agenda for April 23, 2024

Location: ET 427

- 1. Call to order and Roll
- 2. Introduction: Dr. Phillips
- 3. Presentation of new Program Review Guidelines: Dr. Ross
- 4. Discussion of Program Review Guidelines, except for Financial Component
- 5. Presentation of Financial Component Calculations: Dr. Heath Howard
- 6. Discussion of Financial Component of Program Review Guidelines
- 7. Adjournment.