

Fairmont State University Faculty Senate

Meeting Agenda

August 22, 2017
p.m.

303 Education Building

3:00 – 5:00

- I. Reading and Approval of Minutes of May 9, 2017 meeting.
- II. Introduction of New Senators & General Introductions
(New Senators please remain after the meeting for a brief orientation)
- III. Announcements/Information/Discussion
 - Provost Lavorata for President Jones
(Dr. Jones had a prior commitment, but looks forward to interacting with us in September).
 - Report from Dr. Shannon
 - BOG representative, Dr. Sapp
 - ACF representative, Dr. Baxter
 - Student Government
- IV. Unfinished Business
 - Academic Integrity Statement from Faculty Welfare
- V. New Business
 - Major Business
 - Consideration of Ad-Hoc Committee for Amendments to Constitution:
 - i. Amendment to Constitution & By-laws – SciTech Representation
 - ii. Faculty Harassment Complaint Procedures
 - iii. Committee on Committees Recommendations
 - Minor Business
 - Drop/Add Fee Issues
 - Cafeteria Tray elimination
 - Report from the Instructor Exchange Ad hoc Committee
- VI. Open Forum

Next Meeting: September 12, 2017 Room 303 ED 3:00 – 5:00 p.m.*

*If you have items for the agenda please send your request to Joe Kremer by Tuesday morning September 5, 2017 for consideration by the Executive Committee.