

Fairmont State University Faculty Senate

Meeting Agenda

December 6, 2016 303 Education Building 3:00 – 5:00 p.m.

- I. Minutes
 - Reading and Approval of Minutes of November 8, 2016 meeting
- II. Announcements/Information/Discussion
 - President Rose
 - BOG representative, Dr. Sapp
 - ACF representative, Dr. Baxter
 - Student Government, Daphne Ryan and Dillon Bradley
- III. Unfinished Business
 - Major Business:
 - Curriculum Proposal #16-17-01 Nursing General Studies
 - Curriculum Proposal #16-17-02 Rev 1 Math Support & Course Renumbering
 - Curriculum Proposal #16-17-03 Math Support Simplification
 - Curriculum Proposal #16-17-04 Rev 1 Introduction to Folk Music (All for 2nd Reading)
- IV. New Business
 - Minor Business
 - Fall 2017 Schedule and Faculty Development Days
 - Presidential Search: Ad hoc Committee Proposal and other issues
- V. Open Forum

Next Meeting*:
January 17, 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 Wednesday morning Jan. 11, 2017) for consideration by the Executive Committee.