

Faculty Senate Meeting Agenda

February 8, 2022

3:00-5:00 p.m.

WebEx Link:

<https://fairmontstate.webex.com/fairmontstate/j.php?MTID=m65c4ca4786719d781c468ed4403394f7>

Meeting number: 2333 872 3660

Password: gJBvbxmK646

- I. Reading & Approval of the minutes from the January 11, 2022 meeting**
- II. President Martin**
 - i. Fairmont/Pierpont reunification**
- III. Provost Phillips**
 - i. Update on AFRs**
 - ii. Update on COVID protocols**
 - iii. Good News**
- IV. Dr. James Matthews—Credits in the CORE**
- V. Reports of Officers, Boards and Standing Committees**
 - i. BoG Representative, Gina Fantasia**
 - ii. ACF Representative, Dr. Bill Harrison**
- VI. Student Government Report**
- VII. Unfinished Business**
 - Major Items
 - 1. Proposed revisions to Faculty Senate constitution and bylaws, as amended (second reading—tabled at November 9 meeting)
 - 2. Curriculum Proposal # 21-22-05 Community Health
 - 3. Curriculum Proposal # 21-22-08 English BA
 - 4. Curriculum Proposal # 21-22-09 BSN
 - 5. Curriculum Proposal # 21-22-10 Secondary Education-Residency Requirement
 - 6. Curriculum Proposal # 21-22-11 Art Education-Residency Requirement
 - 7. Curriculum Proposal # 21-22-12 English Education-Residency Requirement
 - 8. Curriculum Proposal # 21-22-13 Math Education-Residency Requirement
 - 9. Curriculum Proposal # 21-22-14 Biology-Residency Requirement
 - 10. Curriculum Proposal # 21-22-15 Chemistry-Residency Requirement
 - 11. Curriculum Proposal # 21-22-16 Earth and Space Science-Residency Requirement
 - 12. Curriculum Proposal #21-22-17 General Science-Residency Requirement
 - 13. Curriculum Proposal #21-22-18 Physical Education-Residency Requirement
 - 14. Curriculum Proposal #21-22-19 Physics-Residency Requirement
 - 15. Curriculum Proposal #21-22-20 Spanish Education-Residency Requirement
 - 16. Curriculum Proposal #21-22-21 Curriculum Change History Minor
 - 17. Curriculum Proposal #21-22-24 New Course-Math 110
 - 18. Curriculum Proposal #21-22-25 Curriculum Change Political Science

19. Curriculum Proposal #21-22-27 Honors Program Education Track
20. Curriculum Proposal #21-22-28 Social Studies-Residency Requirement

Minor Items

1. Standardized Form for Year-End Faculty Senate Committee Report
(tabled at November 9 meeting)

VIII. New Business

Major Items

1. Curriculum Proposal # 21-22-29 (first reading)

Minor Items

1. Committee on Committees membership
2. General Studies interim report—classes removed from CORE/Substitutions

XII. Announcements/Information/Discussion

1. Copy Center closing without notice or input
2. Inconsistent use/feedback on AFRs
3. Covid documentation no longer coming from Institution
4. Protocol for peer evaluations for tenure and other uses--how to submit
5. Winter term course load—3 or 6 hours?
6. State Wide Travel

XIII. Open Forum

Next Meeting: March 8 2022 3-5pm*

***If you have items for the agenda please send your request to the Faculty Senate President (Charles.Shields@fairmontstate.edu) by Tuesday morning March 1, 2022 for consideration by the Executive Committee.**