
Fairmont State University Faculty Senate

Meeting Agenda

January 11, 2022

3:00-5:00 p.m.

WebEx Link:

<https://fairmontstate.webex.com/fairmontstate/j.php?MTID=m219e8ebb6a36c3a291b38d6160ff43a7>

Meeting number:

2331 762 1189

Password:

tuR2MbdKM93

- 1) Reading & Approval of the minutes from the November 9, 2021 meeting
- 2) Provost Phillips
 - 1) Handbook, PTAR and Online/Remote teaching committees
 - 2) Academic Calendar
 - 3) Sabbaticals
- 3) Reports of Officers, Boards and Standing Committees
 - 1) BoG Representative, Dr. Gina Fantasia
 - 2) ACF Representative, Dr. Bill Harrison
- 4) Student Government Report
- 5) Nominations for at large member of Executive Committee
- 6) 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 # 21-22-01 Math 5-9 (second reading)
- (3) Curriculum Proposal # 21-22-02 Outdoor Recreation Leadership Minor (second reading)
- (4) Curriculum Proposal # 21-22-03 Exercise Science (second reading)
- (5) Curriculum Proposal # 21-22-04 Forensic Science (second reading)
- (6) Curriculum Proposal # 21-22-06 Mtg 3370 (second reading)
- (7) Curriculum Proposal # 21-22-07 Chem 1101 & 1102 (second reading)

Minor Items

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

7) New Business

Major Items

- 1) Curriculum Proposal # 21-22-05 Community Health
- 2) Curriculum Proposal # 21-22-08 English BA
- 3) Curriculum Proposal # 21-22-09 BSN
- 4) Curriculum Proposal # 21-22-10 Secondary Education-Residency Requirement
- 5) Curriculum Proposal # 21-22-11 Art Education-Residency Requirement
- 6) Curriculum Proposal # 21-22-12 English Education-Residency Requirement
- 7) Curriculum Proposal # 21-22-13 Math Education-Residency Requirement
- 8) Curriculum Proposal # 21-22-14 Biology-Residency Requirement
- 9) Curriculum Proposal # 21-22-15 Chemistry-Residency Requirement
- 10) Curriculum Proposal # 21-22-16 Earth and Space Science-Residency Requirement
- 11) Curriculum Proposal #21-22-17 General Science-Residency Requirement
- 12) Curriculum Proposal #21-22-18 Physical Education-Residency Requirement
- 13) Curriculum Proposal #21-22-19 Physics-Residency Requirement
- 14) Curriculum Proposal #21-22-20 Spanish Education-Residency Requirement
- 15) Curriculum Proposal #21-22-21 Curriculum Change History Minor
- 16) Curriculum Proposal #21-22-24 New Course-Math 110
- 17) Curriculum Proposal #21-22-25 Curriculum Change Political Science
- 18) Curriculum Proposal #21-22-27 Honors Program Education Track
- 19) Curriculum Proposal #21-22-28 Social Studies-Residency Requirement

XII. Announcements/Information/Discussion

- 1) 2) Textbook Survey Results
- 2) 22-23 Academic Calendar
- 3) COVID Attendance guidance update?
- 4) Pay Raises, CUPA levels
- 5) Guidance on referring students for counseling

XIII. Open Forum

Next Meeting: February 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 January 4, 2022 for consideration by the Executive Committee.**