

Fairmont State University Faculty Senate

Meeting Agenda

January 16, 2018

303 Education Building

3:00 – 5:00 p.m.

- I. Reading and Approval of Minutes of December 5, 2017 meeting.
- II. Announcements/Information/Discussion
 - President Martin
 - Report from Dr. Shannon
 - BOG representative, Dr. Sapp
 - ACF representative, Dr. Baxter
 - Student Government, Abigail Ott and Dominique Cuccaro
- III. Unfinished Business
 - Major Business (All for 2nd Readings)
 - Curriculum Proposal #17-18-01 REV 1 Jazz Improvisation
 - Curriculum Proposal #17-18-02 REV 1 Oral Communication Specialization
 - Curriculum Proposal #17-18-03 Studio Art Course Elimination
 - Curriculum Proposal #17-18-04 Community Health Education
 - Curriculum Proposal #17-18-06 Technical Report Writing
 - Minor Business
 - Financial Aid / SAP Form & Process
 - Proposed BOG Policies
 - Policy #63 Definition/Status of Employees
 - Policy #64 Progressive Discipline and Separation from Employment
 - Policy #65 RIF, Layoff
- IV. New Business
- V. Open Forum

Next Meeting: February 13, 2018 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 February 6 2018 for consideration by the Executive Committee