

Fairmont State University Faculty Senate

Meeting Agenda

March 20, 2018

303 Education Building

3:00 – 5:00 p.m.

- I. Reading and Approval of Minutes of February 13, 2018 meeting.
- II. Announcements/Information/Discussion
 - President Martin
 - Dr. Shannon
 - BOG representative, Dr. Sapp
 - ACF representative, Dr. Baxter
 - Student Government, Abigail Ott and Dominique Cuccaro
- III. Unfinished Business
- IV. New Business (Major)
 - Curriculum Proposal #17-18-05 REV #3 Political Science and National Security Courses
 - Curriculum Proposal #17-18-07 REV #2 Management Concentration
 - Curriculum Proposal #17-18-13 REV #1 Criminal Justice Course: Inside Out
 - Curriculum Proposal #17-18-14 Civil Engineering AS Degree
 - Curriculum Proposal #17-18-15 Civil Engineering BS Degree
 - Curriculum Proposal #17-18-17 REV #1 Economics
 - Curriculum Proposal #17-18-18 REV #1 Healthcare Management
 - Curriculum Proposal #17-18-19 REV #1 Communication Arts
 - Curriculum Proposal #17-18-05 REV #3 (Minor)
 - Affirmation of appointments to the Ad Hoc Committee on Changes to the Constitution and By-Laws: Jim Davis (Chair), Galen Hansen, Theresa Jones, Donna Long, Jason Noland, Aimee Richards, Jacki Sherman
 - Affirmation of appointments to the Committee on Committees: William Harrison (Chair), Tom Cuchta, Julie Furrow, Amy Godfrey, Mark Wolf. (Do we have volunteers to replace some very busy appointees?)
 - Ad Hoc Committee on Faculty Harassment Issues – Report & Discussion
- V. Open Forum Next Meeting: April 10, 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 April 3, 2018 for consideration by the Executive Committee