

Fairmont State University Faculty Senate

Meeting Agenda

March 21, 2017 3:00 – 5:00 p.m. 303 Education Building

- I. Minutes
 - Reading and Approval of Minutes of February 14, 2017 meeting
 - Reading and Approval of Minutes of March 7, 2017 meeting

- II. Announcements/Information/Discussion
 - President Rose
 - Dr. Shannon on Assessment
 - BOG representative, Dr. Sapp
 - ACF representative, Dr. Baxter
 - Student Government, Daphne Ryan and Dillon Bradley

- III. Unfinished Business
 - Discussion of Library Concerns/Resolutions
 - Supporting our International and other At-Risk students

- IV. New Business
 - Minor Business
 - Affirmation of Committee on Committees appointments:
Veronica Gallo (Chair), Amy Godfrey, Deb Hemler, Matt Hokom,
Aimee Richards

 - Major Business
 - Curriculum Proposal #16-17-11 Professional Writing Minor
 - Curriculum Proposal #16-17-12 REV #1 Math Course Updates
 - Curriculum Proposal #16-17-13 Computer Science Updates
 - Curriculum Proposal #16-17-14 Ocean Issues & Society
 - Curriculum Proposal #16-17-15 REV #1 Occupational Safety

- V. Open Forum

Next Meeting*: April 11, 2017 3:00 – 5:00 p.m. 303ED

*If you have items for the agenda please send your request to Joe Kremer by Tuesday morning March 4, 2017 for consideration by the Executive Committee.