## Fairmont State University Faculty Senate Meeting Agenda

March 4, 2014

303 Education Building 3:00-5:00 p.m.

- I. Reading and approval of minutes of February 2014 meetings
- II. Announcements/Information/Discussion
  - President Rose Updates
  - Report from Faculty Welfare on technology issues
  - Report from Faculty Leave (Absence?) subcommittee
  - Report from Dr. Dempsey or designated representative regarding assessment
  - BOG Representative
  - ACF representative
  - Student Government
  - Report of Ad-Hoc Committee on Adjunct Hiring Practices

## III. Unfinished Business

• Curriculum Proposal 13-14-06 REV #1 BA English BA English Ed (second reading)

## V. New Business

- Major Business
  - Curriculum Proposal 13-14-07 REV #1 SoB Prefix Change (first reading)
  - Curriculum Proposal 13-14-10 REV #1 SoB Change of existing course (first reading)
  - Curriculum Proposal 13-14-11 REV #1 SoB Change of course number (first reading)

## VI. Open Forum

Next Meeting\* April 8 2014 Rm. 303 ED 3:00-5:00 p.m.

\*If you have items for the agenda please send your request to Chuck Shields (Charles.Shields@fairmontstate.edu) by Tuesday morning April 1, 2014 for consideration by the Executive Committee.