

Faculty Senate Meeting Agenda

March 8, 2022

3:00-5:00 p.m.

WebEx Link:

<https://fairmontstate.webex.com/fairmontstate/j.php?MTID=m65c4ca4786719d781c468ed4403394f7>

Meeting number: 2333 872 3660

Password: gJBvbxmK646

I. Reading & Approval of February 8, 2022 meeting minutes

II. Unfinished Business (Major Items)

- i. Curriculum Proposal # 21-22-29 (second reading)

III. Unfinished Business (Minor Items)

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

IV. New Business (Major Items)

- i. General Studies Math Core Curriculum Submission Math 1410 (first reading)
- ii. General Studies Physics Core Curriculum Submission Phys 1104 (first reading)
- iii. Core Curriculum Mission Statement (first reading)
 - Proposed language:
A foundation for learning
The core curriculum is designed to ensure all students acquire the knowledge, skills, and attributes necessary to become life-long learners, as well as productive and contributing citizens in diverse local and global communities.
- iv. General Studies proposed outcome language change-- Outcome 4 Mathematics (first reading)
 - Current version: Students will be able to use appropriate symbolic manipulation skills and problem-solving methods to model problems and reach logical conclusions, and correctly use the language of mathematics to communicate conclusions and solutions.
 - **Proposed: Students will be able to use appropriate symbolic manipulation skills and problem-solving methods to model and solve problems, interpret the solution to reach a valid conclusion, and correctly use the language of mathematics to describe relationships or patterns.**
- v. General Studies proposed outcome language change- Outcome 7 Natural Sciences with Critical Thinking. (first reading)

- Current version: Students will demonstrate proficiency with scientific content and data analysis to address real world problems, and recognize the limitations of the scientific process.
- **Proposed: Students will demonstrate proficiency with scientific content and laboratory activity/process skills, recognize the limitations of science, and apply quantitative analysis in the investigation of relevant natural science issues.**

V. New Business (Minor Items)

- i. General Faculty Meeting --Proposed Motion: The Faculty Senate President shall call upon the President of the University to call a meeting of the General Faculty on May 4th at noon, for the purpose of voting on the proposed amendments to the Constitution
- ii. Nominating Committee

VI. Provost Phillips

- i. State Wide Travel
- ii. Good News

VII. HLC Accreditation/Site Visit--Merri Incitti, Laura Clayton and Amanda Metcalf

VIII. Dr. James Matthews—Credits in the CORE

IX. Reports of Officers, Boards and Standing Committees

- i. BoG Representative, Gina Fantasia
- ii. ACF Representative, Dr. Bill Harrison

X. Student Government Report

XI. Announcements/Information/Discussion

- i. Committee on Committees Reminder
- ii. Elections for senate committee representation and senators
- iii. Contracts and confidentiality agreements—Deadline extended to March 11
- iv. Faculty Development--By-laws changes committee to be involved in Professional Development
- v. Campus Climate Survey

XIII. Open Forum

Next Meeting: April 12, 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 April 5, 2022 for consideration by the Executive Committee.**