# Fairmont State University Faculty Senate Meeting Agenda

November 8, 2016 303 Education Building 3:00 - 5:00 p.m.

#### I. Minutes

• Reading and Approval of Minutes of October 11, 2016 meeting

### II. Announcements/Information/Discussion

- Welcome to BOG members
- President Rose
- Dr. Shannon IDEA Course Evaluations
- ACF representative, Dr. Baxter
- Student Government, Daphne Ryan and Dillon Bradley

#### III. Unfinished Business

#### IV. New Business

- Major Business:
  - o Curriculum Proposal #16-17-01 Nursing General Studies
  - Curriculum Proposal #16-17-02 Rev 1 Math Support & Course Renumbering
  - o Curriculum Proposal #16-17-03 Math Support Simplification
  - o Curriculum Proposal #16-17-04 Rev 1 Introduction to Folk Music
- Minor Business
  - Legislative Advocacy Committee's Legislative Event (Thursday, January 19, 2017)
  - o FSU/PT&CC Course Relationship
  - Authorization for December 6 Senate Meeting

## V. Open Forum (Including Q&A with BOG Members)

Immediately following adjournment of the Senate Meeting there will be a reception for members of the Board of Governors.

Next Meeting: Tentatively December 6, 2016 (Followed by January 17, 2017) Room 303 ED 3:00 – 5:00 p.m.

<sup>\*</sup>If you have items for the agenda please send your request to Joe Kremer by Tues. morning Nov. 29 (Wed. morning Jan. 11, 2017) for consideration by the Executive Committee.