

## **Fairmont State University Faculty Senate**

**Meeting Agenda  
November 9, 2021  
3:00-5:00 p.m.  
WebEx Link:**

- 1) Reading & Approval of the minutes from the October 12, 2021 meeting
  - 2) Provost Phillips
    - 1) Handbook
    - 2) Academic Calendar
    - 3) Nursing—ASN and financial aid
    - 4) Sabbaticals
  - 3) VP Incitti-Academic Calendar
  - 4) Reports of Officers, Boards and Standing Committees
    - 1) BoG Representative, Dr. Gina Fantasia
    - 2) ACF Representative, Dr. Bill Harrison
    - 3) Presidential Perception Survey Committee, Dr. Paul Reneau
  - 5) Student Government Report
  - 6) Unfinished Business
    - Major Items
      - (1) Proposed revisions to Faculty Senate constitution and bylaws, as amended (second reading)
      - (2) ii. Establishment of Faculty Handbook Committee (second reading--Ad-Hoc Committee Recommendation)
  - 7) New Business
    - Major Items
      - 1) Curriculum Proposal # 21-22-01 Math 5-9
      - 2) Curriculum Proposal # 21-22-02 Outdoor Recreation Leadership Minor
      - 3) Curriculum Proposal # 21-22-03 Exercise Science
      - 4) Curriculum Proposal # 21-22-04 Forensic Science
      - 5) Curriculum Proposal # 21-22-06 Mtg 3370
      - 6) Curriculum Proposal # 21-22-07 Chem 1101 & 1102
    - Minor Items
      - (1) Curriculum Committee New Course Proposal Form
- XII. Announcements/Information/Discussion**  
ADA and Long Covid

**XIII. Open Forum**

**Next Meeting: November 09, 2021 3-5pm**

**\*If you have items for the agenda please send your request to the Faculty Senate President ([Charles.Shields@fairmontstate.edu](mailto:Charles.Shields@fairmontstate.edu)) by Tuesday morning November 02, 2021 for consideration by the Executive Committee.**