

# Fairmont State University Faculty Senate

## Meeting Agenda

October 10, 2017

303 Education Building

3:00 – 5:00 p.m.

- I. Reading and Approval of Minutes of September 12, 2017 meeting.
- II. Announcements/Information/Discussion
  - President Jones
  - Report from Dr. Shannon
  - BOG representative, Dr. Sapp
  - ACF representative, Dr. Baxter
  - Student Government
- III. Unfinished Business
  - Formation of Ad-Hoc Committee for Amendments to Constitution: SciTec Representation; and to By-Laws: Recommendations from the Committee on Committees. (7 Units – 6 to fill)
  - Formation of Committee of Students, Faculty, & Staff to address Parking Issues (1 Faculty Representative, position offered)
  - ACF 2017-18 Issues
- IV. New Business (Minor)
  - Affirmation of appointments to Ad-Hoc Committee on Faculty Harassment Complaint Procedures: Joe Riesen (Chair), Leia Bobo, Greg Hinton, Leisa Muto, Amy Sidwell
  - Affirmation of appointments to Search Committee for Provost:
    - College of Liberal Arts - Robert Baker
    - College of Science & Technology - Deb Hemler
    - School of Business – Greg Hinton
    - School of Ed, HHP – Amanda Metcalf
    - School of Fine Arts – Dan Eichenbaum
    - School of Nursing – Veronica Gallo
  - Plagiarism (Provost, Dean’s Council, Faculty Welfare, or others)
  - Discussion of Presidential Candidates: Strengths & Concerns
- V. Open Forum

Next Meeting: November 14, 2017 Room 303 ED 3:00 – 5:00 p.m

If you have items for the agenda please send your request to Joe Kremer by Tuesday morning November 7, 2017 for consideration by the Executive Committee