

Fairmont State University Faculty Senate

Meeting Agenda

October 12, 2021

3:00-5:00 p.m.

- I. Reading & Approval of the minutes from the September 14, 2021 meeting**
- II. President Martin**
- III. Provost Phillips**
 - i. Badge/ID issues, unanswered questions
- IV. Reports of Officers, Boards and Standing Committees**
 - i. BoG Representative, Dr. Gina Fantasia
 - ii. ACF Representative, Dr. Bill Harrison
 - iii. Presidential Perception Survey Committee
- V. Student Government Report**
- VI. Textbook Committee Survey**
- VII. Unfinished Business**

Major Items

 - i. Proposed revisions to Faculty Senate constitution and bylaws (second reading)
- VIII. New Business**

Major Items

 - i. Establishment of Faculty Handbook Committee (first reading--Ad-Hoc Committee Recommendation)

Minor Items

 - i. Approval of ACF Legislative Agenda Goals
 - ii. Approval of Dr. Nina Slota as Faculty Senate Secretary
 - iii. Recommendations for Provost ad-hoc committees
 - iv. Curriculum Committee New Course Proposal Form
 - v. Acceptance of year end reports (Academic Appeals, Personnel Committee)
- XII. Announcements/Information/Discussion**
 - i. Handbook Committee Interim Report to the Faculty Senate
 - ii. Providing synchronous online instruction with face-to-face classes and recording classes
 - iii. COVID and masking on campus—enforcement? signage?
- 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) by Tuesday morning November 02, 2021 for consideration by the Executive Committee.**