

Fairmont State University Faculty Senate

Meeting Agenda

September 13, 2016
303 Education Building
3:00 – 5:00 p.m.

- I. Reading and Approval of Minutes of May 10, 2016 meeting.
- II. Introduction of New Senators & General Introductions
(New Senators please remain after the meeting for a brief orientation)
- III. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Oxley
 - HLC Visit
 - Assessment/CFG
 - Strategic Planning Process
 - Technology Report from Dr. Lympany and Joanie Raisovich
 - BOG representative, Dr. Sapp
 - ACF representative, Dr. Baxter
 - Student Government, Daphne Ryan and Dillon Bradley
- IV. Unfinished Business
 - Major Business
 - Committee on Committees Report (Second Reading)
- V. New Business
 - Minor Business
 - Proposed ACF Faculty Issues
 - Moodle Functionality Concerns
- VI. Open Forum

Next Meeting October 11, 2016
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 October 4, 2016 for consideration by the Executive Committee.