## Fairmont State University Faculty Senate Meeting Agenda September 13, 2011 303 Education Building 3:00 – 5:00 p.m.

- I. Reading and approval of minutes of May 2011 meeting
- II. Announcements/Information/Discussion
  - Welcome/Introduction of new Senators
  - BOG representative
  - Student Government
  - ACF representative
  - Progress report on HLC accreditation
- III. Unfinished Business
  - Curriculum Proposal 10-11-14 Change in requirements for B.S. in Chemistry College of Science and Math Department of Biology, Chemistry and GeoScience (second reading)
  - Degree Definition Policy update
- IV. New Business
  - Committee on Committees proposed committee assignments
  - Discussion of Override Policy
- V. Open Forum

Next Meeting October 11 Rm. 303 ED 3:00 – 5:00 p.m.