

Fairmont State University Faculty Senate

Meeting Agenda

September 10, 2013

303 Education Building

3:00 – 5:00 p.m.

I. Reading and approval of minutes

- **May 7, 2013 meeting**

II. Announcements/Information/Discussion

- **Briefing on HLC Monitoring Report – Van Dempsey**
- **BOG representative**
- **ACF representative**
- **Student Government representatives**

IV. Old Business

- **2013-14 Committee Roster**

V. New Business

- **Recommendations from Constitutional Revisions Committee**
- **Strategic Planning Leadership Council faculty representation**

VI. Open Forum

Next Meeting October 8, 2013

Rm. 303 ED

3:00 – 5:00 p.m.