

Fairmont State University Faculty Senate

Amended Meeting Agenda

May 12, 2015
303 Education Building
3:00-5:00 p.m.

- I. Reading and approval of minutes of April 2015 meeting
- II. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Dempsey or designated representative regarding assessment
 - BOG Representative
 - ACF representative
 - Student Government
 - Committee on Committees (Work in Progress)
 - 2015-2016 Senate Meeting Dates
- III. Unfinished Business
- V. New Business
 - Major business
 - Curriculum Proposal 14-15-30 Geography (First Reading)
 - Admissions and Credits Recommended Change in Academic Policy
 - Faculty Welfare Fall Break Proposal
 - Minor Business
 - Acceptance of Committee Reports
 - Academic Appeals
 - No report, chair is aware of one appeal considered and resolved by the committee
 - Admissions and Credits
 - Athletics
 - No report
 - Curriculum Committee
 - Faculty Development Committee
 - Faculty Harassment
 - No report
 - Legislative Advocacy Committee
 - Faculty Welfare Committee
 - No report
 - General Studies Committee
 - IRB Committee
 - International Education
 - No report

- Library
 - No report
- Student Financial Aid Appeals
 - No report
- Student Hearing Board
 - No report
- Personnel Committee
- Presidential Perception Survey Committee
 - Work In Progress
- Nominating Committee
- Ad-hoc Adjunct Hiring committee

VI. Election of Officers & Executive Committee Members-at-Large

- Nominating Committee Slate
- Nominations from the floor

VI. Open Forum

Next Meeting September 11, 2015

Rm. 303 ED

3:00-5:00 p.m.

*If you have items for the agenda please send your request to Chuck Shields by Tuesday morning September 2, 2015 for consideration by the Executive Committee.