

**Fairmont State University Faculty**

**Senate Meeting Agenda**

**August 9, 2022**

**3:00-5:00 p.m.**

**303 ED**

- I. Reading & Approval of the minutes from the April 12 2022 meeting and May 4 2022 meeting.**
- II. Interim President Phillips**
- III. Interim Provost Oxley**
- IV. Reports of Officers, Boards and Standing Committees**
  - i. Presidential Search Committee Report, Charles Shields
  - ii. BoG Representative, Gina Fantasia
  - iii. ACF Representative, Dr. Raymond Alvarez
- V. Student Government Report**
- VI. Unfinished Business**
  - Major Items**
    - i. Acceptance of Committee on Committees Report (second reading)
    - ii. Course Revision Proposal (second reading)
    - iii. Curriculum Change Proposal (second reading)
    - iv. New Course Proposal Form (second reading)
- VII. New Business**
  - Major Items**
  - Minor Items**
    - i. Meeting format for 23-24 (Proposal that meetings be in person with possible WebEx option)
- XII. Announcements/Information/Discussion**
  - i. 2023 Academic Calendar
  - ii. Number of commencement ceremonies (requested feedback to commencement committee)
  - iii. Broadcasting/Recording classes
  - iv. Pay raises?
  - v. Senate meeting dates for academic year (second Tuesday of each month of the academic year).
  - vi. Nominees for vacant Executive Committee position
- XIII. Open Forum**

**Next Meeting: September 12, 2022 3-5pm**

**\*If you have items for the agenda please send your request to the Faculty Senate President**

**([Charles.Shields@fairmontstate.edu](mailto:Charles.Shields@fairmontstate.edu)) by Tuesday morning September 7, 2021 for consideration by the Executive Committee.**