

Fairmont State Faculty Senate

Agenda for February 13, 2024

Location: ED 303

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of January 30, 2024 minutes
4. Address of the President: Dr. Michael Davis
5. Old Business
 - Major Items
 - (a) 23-24-05 Online B.S. Criminal Justice
 - (b) GSC 23-24-01 CHEP 2210
 - (c) CC 23-24-07 Curriculum Revision - COMM Minor
 - (d) CC 23-24-09 New Course: FORS 4495
 - (e) CC 23-24-10 New Course: FORS 4998
 - (f) CC 23-24-12 History Curriculum Proposal-Fall 2023
 - i. CC 23-24-12a New Course: HIST 4480 - Senior Portfolio
6. New Business
 - Major Items
 - (a) Academic Integrity Policy
 - Minor Items
 - (a)
7. Provost: Dr. Dianna Phillips
8. Reports
 - (a) Advisory Council of Faculty Representative: Todd Clark
 - (b) Board of Governors Representative: Gina Fantasia
 - (c) Student Government Representative:
9. Miscellaneous
 - (a) Proposed changes to Constitution and Bylaws by February 18 for consideration March 19
 - (b) Pictures for website–March Meeting
10. Open Forum

Next meeting: **Tuesday, March 19, 2024, ED 303**

Spring Meeting Schedule:

- Tuesday, March 19, ED 303
- Tuesday, April 9, ED 303
- Tuesday, May 7, **ET 427**