

Fairmont State University Board of Governors – Academic Affairs Committee
Monday, October 3rd at 2:00pm
Hardway 219 and WebEx
Meeting Minutes

Present: Gina Fantasia, Eli Dozer, Susan Ross, Ken Fettig, Tim Oxley, Dianna Phillips, Christa Kwiatkowski

WebEx: Wendy Adkins, Jon Dodds, Jason Pizatella

Absent: David Golberg, Debbie Prezioso

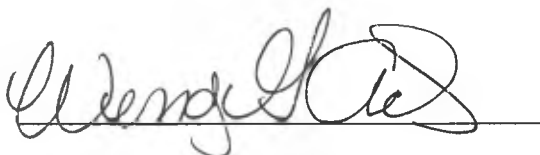
Call to Order

Wendy Adkins called the October 3rd Academic Affairs Committee meeting to order at approximately 2:00pm.

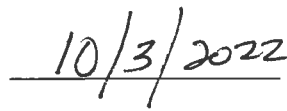
- Dr. Tim Oxley provided an update on the funding model weight proposal
 - Funding model will be presented at three committee meetings this week: Academic Affairs, Finance, and Enrollment. It will then be submitted to the Board for approval
 - Ken Fettig reviewed the proposal as will be submitted for recommendation
 - The group discussed the proposed recommendations
- Dr. Tim Oxley provided an update on the Master of Science intent to plan
 - Two proposals for prereview have been submitted for Master's programs from the College of Business and Aviation: Master of Science in Cyber Security and Risk Management and a Master of Science in Health Innovations and System Administration

Adjournment

Wendy Adkins adjourned the meeting at approximately 3:00pm.



Wendy Adkins, Committee Chair



Date