

Fairmont State Faculty Senate

Agenda for October 10, 2023

Location: ED 303

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of September 12, 2023 minutes
4. President: Dr. Michael Davis
5. Old Business
 - Major Items
 - (a)
6. New Business
 - Major Items
 - (a)
 - Minor Items
 - (a) Curriculum Efficiency ad hoc committee (see motion after agenda)
 - (b) Labyrinthine Tenure and Promotion Process (see motion after agenda)
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: Frankie Delapas and Nick Myers
 - (d) Library Committee Chair: Adam Podlaskowski (after 4:15pm)
9. Information/Discussion
 - (a) Faculty Senate Budget?
 - (b) From Matt Hokom (Chair, Personnel Committee): “Please continue to let your colleagues know that sabbaticals are back and the Personnel Committee hopes it will receive many applications.”
10. Open Forum

Next meeting: **Tuesday, November 14, 2023, ED 303**

Ad hoc Committee:

Create an ad hoc Curriculum Integration and Efficiency Committee with the Provost. Ensuring that our curriculum is robust, relevant and reflective of exemplary practices of each discipline is a primary consideration for all of us at Fairmont State and most specifically in the Academic Affairs division. To that end, this ad hoc committee will be populated by one faculty member from each College (appointed by the Provost), designees of the Provost's office, and representation from campus to take a deep dive into our curriculum to systematically identify opportunities for curriculum integration across disciplines and ensure program descriptions are accurate. Once options are identified, discussed, and determined appropriate, the curriculum process will then be used to revise and update programs. Should other issues be identified during this comprehensive review, we will make determinations as appropriate regarding next steps.

T&P:

The President of the Faculty Senate shall direct the Personnel Committee to develop electronic tools to help faculty prepare their applications for tenure, promotion, and sabbaticals. This should include, but need not be limited to:

- A checklist of all required forms and documentation needed to apply for tenure, associate professor, full professor, and sabbaticals
- A list of hyperlinks to all the correct forms needed to apply
- Examples of successful application materials, used with permission by their authors.

The President of Faculty Senate shall request this information no later than August 1, 2024.