

Fairmont State Faculty Senate

Agenda for March 19, 2024

Location: ED 303

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of February 13, 2024 minutes
4. Address of the President: Dr. Michael Davis
5. Old Business
 - Major Items
 - (a) Academic Integrity Policy
6. New Business
 - Major Items
 - (a) Proposed Constitution and Bylaws changes
 - (b) Curriculum Proposals 23-24-: 13, 14, 15, 16, 17, 17a, 17b, 18, 18a, 18b, 19, 19a, 19b, 19c, 19d, 19e, 19f, 19g, 20, 21, 22, 23, 23a
 - Minor Items
 - (a) Approval of Pictures for website
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 Representatives: Nick Myers and Sophie Stuart
9. Miscellaneous
 - (a) Election of Nominating Committee (April)
10. Open Forum

Next meeting: **Tuesday, April 9, 2024, ED 303**

Spring Meeting Schedule:

- Tuesday, May 7, **ET 427**