

# Fairmont State University Faculty Senate Meeting Agenda

January 15, 2019

3:00 - 5:00 p.m.

303 ED

## **I. Minutes**

- Reading and Approval of Minutes of December 4, 2018 meeting

## **II. Announcements/Information/Discussion**

- President Martin
- Provost Harvey
- VP for Institutional Effectiveness and Strategic Operations Stacey Jones
- BOG representative, Dr. Sapp
- ACF representative, Dr. Baxter
- Student Government, Elisabeth Chaney and Lauren Manchin
- Faculty Handbook Revision Committee

## **III. Unfinished Business**

- Ad hoc Subcommittee on the Core Curriculum
- Recording in classrooms

## **IV. Old Business**

- Academic Restructuring Taskforces

## **V. New Business**

- Curriculum Proposal #18-19-2. Science and Technology/BCG/Forensic Science
- Curriculum Proposal #18-19-4. Science and Technology/Natural Science/Forensic Science

## **VI. Open Forum**

**Next Meeting\*: February 12, 2019 3:00 - 5:00 p.m. 303 ED**

\*If you have items for the agenda please send your request to the Faculty Senate President by Tuesday morning February 5, 2019 for consideration by the Executive Committee.