

# Fairmont State University Faculty Senate Meeting Agenda

October 9, 2018

3:00 - 5:00 p.m.

303 ED

## **I. Minutes**

- Reading and Approval of Minutes of September 11, 2018 meeting

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

- Executive Committee's response to Senate's charge to reconsider its strategy for addressing faculty concerns expressed anonymously in letters delivered to the Senate president.
- President Martin
  - Are there plans afoot to start a search for the Associate Provost position?
- Interim Provost Harvey
  - What is the status of the Fairmont State University Tutoring Center?
  - When will the 2018-2019 Faculty Handbook be made available? The handbook linked on the faculty-staff resources web page is the 2016-2017 edition.
  - Update on the work of the Academic Restructuring Taskforces
- Vice President for Institutional Effectiveness and Strategic Operations Jones
  - HEPC CCA (Complete College America)
  - Assessment – Responding to HLC (and beyond)
- BOG representative, Dr. Sapp
  - Are there plans afoot to start a search for the Provost position?
- ACF representative, Dr. Baxter
- Student Government, Elisabeth Chaney and Lauren Manchin
- Board of Governors members will be present at the next Faculty Senate meeting on November 13

## **III. Unfinished Business**

- Faculty Harassment Complaint Procedures - report from Vice President for Human Resources and Campus/Community Relations Curry
- Academic Integrity Policy - report from Faculty Welfare Committee

## **IV. Old Business**

- Curriculum Proposal 18-19-01 - Fine Arts - Musical Theater Minor - 2nd reading

## **V. New Business**

- Admissions and Credits Committee Recommendations
  - 1.) Qualification for Academic Forgiveness - grade point deficit
  - 2.) Scope of Academic Forgiveness - transfer courses
  - 3.) Language proficiency tests for international students
  - 4.) *Ex-officio* membership on the Admissions and Credits Committee
- Request for clarity INRE: the recently distributed appointment letters

- Proposed 2019-2020 and 2020-2021 Academic Calendars
- Re-affirmation of Senate Resolution passed on 12/8/2016

## **VI. Open Forum**

**Next Meeting\*: November 13, 2018 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 November 6, 2018 for consideration by the Executive Committee.