

Fairmont State University Faculty Senate Meeting Agenda

December 4, 2018

3:00 - 5:00 p.m.

303 ED

I. Minutes

- Reading and Approval of Minutes of November 13, 2018 meeting

II. Announcements/Information/Discussion

- President Martin
- Interim 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

III. Unfinished Business

- Faculty Handbook committee
- Ad hoc Subcommittee on the Core Curriculum

IV. Old Business

- Faculty Harassment/Complaint Committee

V. New Business

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VI. Open Forum

Next Meeting*: January 15, 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 January 8, 2019 for consideration by the Executive Committee.