

Fairmont State University Faculty Senate Meeting Agenda

November 12, 2019

3:00 - 5:00 p.m.

303 ED

I. Minutes

Reading and Approval of Minutes of October 8, 2019 meeting

II. Announcements/Information/Discussion

- President Martin
- Provost Harvey
- BOG representative, Prof. Sapp
- ACF representative, Prof. Baxter
- Student Government
- Parking decal letter

III. Unfinished Business

- Ad hoc committee on bylaws and constitution, Prof. Davis
- Presidential survey
- Campus Climate committee charge

IV. New Business

- Curriculum Proposal 19-20-02 (second reading)
- Curriculum Proposal 19-20-01 (first reading)
- Curriculum Proposal 19-20-03 (first reading)
- Curriculum Proposal 19-20-04 (first reading)
- Curriculum Proposal 19-20-05 (first reading)
- Faculty Representative for Committee on Residency Appeals
- Promotion and tenure guidelines unique to NSI

V. Open Forum

Next Meeting*: December 10, 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 December 3, 2019 for consideration by the Executive Committee.