

Fairmont State University Faculty Senate Meeting Agenda

December 10, 2019

3:00 - 5:00 p.m.

303 ED

I. Minutes

Reading and Approval of Minutes of November 12, 2019 meeting
Reading and Approval of Minutes of December 3, 2019 meeting

II. Announcements/Information/Discussion

- Reminder to notify Senate President of substitute representatives
- Senate Parliamentarian
- President Martin
- Provost Harvey
- BOG representative, Prof. Sapp
- ACF representative, Prof. Baxter
- Student Government

III. Unfinished Business

- Curriculum Proposal 19-20-01, second reading (major business)
- Curriculum Proposal 19-20-03, tabled at Nov meeting (major business)
- Curriculum Proposal 19-20-04, second reading (major business)
- Curriculum Proposal 19-20-05, second reading (major business)
- Faculty Representative for Committee on Residency Appeals (minor business)
- Campus Climate committee charge (minor business)

IV. New Business

- New core curriculum, Prof. Matthews (major business)

V. Open Forum

Next Meeting*: January 14, 2020, 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 7, 2020 for consideration by the Executive Committee.