

# **Fairmont State University Faculty Senate Meeting Agenda**

January 14, 2020

3:00 - 5:00 p.m.

303 ED

## **I. Minutes**

Reading and Approval of Minutes of December 10, 2019 meeting

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

- Reminder to notify Senate President of substitute representatives
- Senate Parliamentarian
- Update on meeting with the BoG executive committee
- President Martin
- Provost Harvey
- BOG representative, Prof. Sapp
- ACF representative, Prof. Baxter
- Student Government

## **III. Unfinished Business**

- Curriculum Proposal 19-20-03 (SOAR 1100), second reading
- Core curriculum, second reading

## **IV. New Business**

- Vice-President Incitti on End of Course Survey Questions
- Request for an update on Parking Policy

## **V. Open Forum**

**Next Meeting\*: February 11, 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 Feb. 4, 2020 for consideration by the Executive Committee.