

**Fairmont State University Faculty Senate**  
**Amended Meeting Agenda**  
**August 18, 2020**  
**3:00-5:00 p.m.**

**I. Minutes**

- a. Reading & Approval of the minutes from the May 5, 2020 meeting

**II. Announcements/Information/Discussion**

- a. Senate meeting dates for Fall Semester
- b. Introduction of new Senators
- c. President Martin
- d. Interim Provost Stevens
- e. BoG Representative, Gina Fantasia
- f. ACF Representative, Jim Matthews
- g. Student Government
- h. Term Faculty
- i. Faculty Senate Input on BoG Policies
- j. Degree Termination Decision Process
- k. Faculty e-mail Concerns
- l. Faculty Participation During Upcoming Provost Search
- m. Name Change of Constitution of Faculty State College

**III. Unfinished Business**

- a. Committee on Committees (second reading)

**IV. New Business**

- a. Major Items
  - i. Senate Resolution In Support of Colleagues in Music & Theater Degree Programs
  - ii. Senate Resolution on Senate Input on Program Reviews
- b. Minor Items
  - i. Reorganization of the ad hoc Committee on Bylaws (minor)
  - ii. Ad-hoc committee on COVID-19 response

**V. Open Forum**

**Next Meeting: September 8, 2020, 3-5pm**

**\*If you have items for the agenda please send your request to the Faculty Senate President ([Charles.Shields@fairmontstate.edu](mailto:Charles.Shields@fairmontstate.edu)) by Tuesday morning September 1, 2020 for consideration by the Executive Committee.**