

Fairmont State University Faculty Senate

Meeting Agenda

December 1, 2020

3:00-5:00 p.m.

- I. Reading & Approval of the minutes from the November 10, 2020 meeting**
- II. Reports of Officers, Boards and Standing Committees**
 - a. BoG Representative, Gina Fantasia
 - b. ACF Representative, Jim Matthews
Executive Committee (2020 PPS)
- III. Reports of Ad Hoc Committees**
 - a. COVID Committee
 - b. Faculty Handbook Revision Committee
- IV. Announcements/Information/Discussion**
 - a. President Martin
 - b. Interim Provost Stevens
 - c. Student Government
 - d. Sabbaticals
 - e. Recording Classes
 - f. Instructional Designer Job Announcement
- V. Unfinished Business**
 - a. Major Items
 - i. Academic Forgiveness Policy (second reading-tabled at the November meeting)
- VI. New Business**
 - a. Major Items
 - i. Faculty Handbook
 - b. Minor Items
 - i. Faculty list-serve maintained by Senate
 - ii. COVID Committee Proposal
 - iii. Confidentiality Agreement (further direction from the body of the Senate)
- VII. Open Forum**

Next Meeting: January 12, 2021 3-5pm

***If you have items for the agenda please send your request to the Faculty Senate President (Charles.Shields@fairmontstate.edu) by Tuesday morning January 5, 2021 for consideration by the Executive Committee.**