

**Fairmont State University Faculty**

**Senate Meeting Agenda**

**January 12, 2021**

**3:00-5:00 p.m.**

- I. Reading & Approval of the minutes from the October 13, 2020 meeting**
- II. President Martin**
- III. Provost Stephens**
- IV. Reports of Officers, Boards and Standing Committees**
  - a. BoG Representative, Gina Fantasia**
  - b. ACF Representative, Jim Matthews**
- V. Reports of Ad Hoc Committees**
- VI. Announcements/Information/Discussion**
  - a. Student Government
  - b. Handbook Reminder
  - c. May Senate meeting rescheduled for April 27
  - d. Confidentiality Agreement
  - e. Provost Search
  - f. Deans
    - i. Announcement
    - ii. Evaluation
  - g. Academic Calendar
  - h. Sabbaticals
  - i. Recording Classes
  - j. Emeritus Status
  - k. Restored Access to All Faculty List Serve
  - l. COVID Committee/COVID dashboard
- VII. Unfinished Business**
  - a. Major Items
    - i. Faculty Handbook (tabled at December meeting)
- VIII. New Business**
  - a. Major Items
    - i. Curriculum Proposal 20-21-01 (first reading)
    - ii. Curriculum Proposal 20-21-02 (first reading)
  - b. Minor Items
    - i. Approval of ACF Legislative Agenda
- IX. Open Forum**

**Next Meeting: February 9, 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 February, 2020 for consideration by the Executive Committee.**