

**Fairmont State University Faculty**

**Senate Meeting Agenda**

**August 9, 2022**

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

**303 ED**

**I. Reading & Approval of the minutes from the April 12 2022 meeting and May 4 2022 meeting.**

**II. Interim President Phillips**

**III. Interim Provost Oxley**

**IV. Reports of Officers, Boards and Standing Committees**

- i. Presidential Search Committee Report, Charles Shields
- ii. BoG Representative, Gina Fantasia
- iii. ACF Representative, Dr. Raymond Alvarez

**V. Student Government Report**

**VI. Unfinished Business**

**Major Items**

- i. Acceptance of Committee on Committees Report (second reading)
- ii. Course Revision Proposal (second reading)
- iii. Curriculum Change Proposal (second reading)
- iv. New Course Proposal Form (second reading)

**VII. New Business**

**Major Items**

**Minor Items**

- i. Meeting format for 23-24 (Proposal that meetings be in person with possible WebEx option)

**XII. Announcements/Information/Discussion**

- i. 2023 Academic Calendar
- ii. Number of commencement ceremonies (requested feedback to commencement committee)
- iii. Broadcasting/Recording classes
- iv. Pay raises?
- v. Senate meeting dates for academic year (second Tuesday of each month of the academic year).
- vi. Nominees for vacant Executive Committee position

**XIII. Open Forum**

**Next Meeting: September 12, 2022 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 7, 2021 for consideration by the Executive Committee.**