

**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 August 9, 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. Report from Rick Harvey regarding Dual Enrollment**
- VII. Unfinished Business**
 - Major Items**
 - Minor Items**
 - Approval of 21-22 committee reports
- VIII. New Business**
 - Major Items**
 - Minor Items**
 - Nominations and election of Executive Committee Member
- XII. Announcements/Information/Discussion**
 - i. 22-23 Academic Calendar review
 - ii. Pay raises
 - iii. Welcome to ALT (Academic Affairs) Senators Rick Harvey and Chris Kast
 - iv. Current year edition of Faculty Handbook
- XIII. Open Forum**

**Next Meeting: October 11, 2022, 3-5pm
303 Education Building**

***If you have items for the agenda please send your request to the Faculty Senate President (Charles.Shields@fairmontstate.edu) by Tuesday morning October 4, 2022 for consideration by the Executive Committee.**