

**Fairmont State University Faculty
Senate Meeting Agenda
October 11, 2022
3:00-5:00 p.m.
303 ED**

- I. Reading & Approval of the minutes from the September 13, 2022, meeting**
- II. Interim President Phillips**
- III. Interim Provost Oxley**
- IV. Reports of Officers, Boards and Standing Committees**
 - i. BoG Representative, Gina Fantasia
 - ii. ACF Representative, Dr. Raymond Alvarez
- V. Student Government Report**
- VI. Report from Rick Harvey regarding Dual Enrollment**
- VII. Unfinished Business**
 - Major Items**
 - i. By-laws Revision--Faculty Personnel Committee
 - Minor Items**
 - i. Receive Committee reports for 21-22
- VIII. New Business**
 - Major Items**
 - i. **By-laws Revison** Proposed language change for presidential perception survey committee
 - Minor Items**
 - ii. Criteria and Procedures for Honorary Degrees
- XII. Announcements/Information/Discussion**
 - i. Summary of proposed Academic Calendar Year 2023-2024.
- XIII. Open Forum**

**Next Meeting: November 8, 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 November 1, 2022 for consideration by the Executive Committee.**