

Fairmont State Faculty Senate

Agenda

February 14, 2023

3:00-5:00 p.m.

303 ED

Meeting information for those unable to attend in person:

Faculty Senate

Hosted by Shields, Charles

<https://fairmontstate.webex.com/fairmontstate/j.php?MTID=m50c772258ec6403342a57dad19200d4c>

Meeting number: 2331 398 4282

Password: 6cgQftPqg43

Join by video system

Dial 23313984282@fairmontstate.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 233 139 84282

- I.** Reading & Approval of the minutes from the January 17, 2023, 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
 - iii. Presidential Search, Chuck Shields
- V.** Student Government Report
- VI.** Unfinished Business
 - Major Items
 - i. Curriculum Proposal 22-23-12 Physical Education (second reading)
 - ii. Curriculum Proposal 22-23-13 Honors (second reading)
 - iii. Revision of Personnel Committee Charge to include review of Emeritus Faculty Review. (Tabled --January 17 meeting)
 - Minor Items
- VII.** New Business
 - Major Items
 - i. Curriculum Proposal 22-23-05 (first reading)
 - ii. Curriculum Proposal 22-23-06 (first reading)
 - iii. Curriculum Proposal 22-23-07 (first reading)
 - iv. Curriculum Proposal 22-23-09 (first reading)
 - v. Curriculum Proposal 22-23-10 (first reading)
 - vi. Curriculum Proposal 22-23-11 (first reading)

- vii. Curriculum Proposal 22-23-14 (first reading)
- viii. Curriculum Proposal 22-23-15 (first reading)
- ix. Curriculum Proposal 22-23-16 (first reading)
- x. Curriculum Proposal 22-23-17 (first reading)
- xi. Curriculum Proposal 22-23-18 (first reading)

Minor Items

- i. Date of March meeting

IX. Announcements/Information/Discussion

- i. HLC Assurance Argument

- ii. Ad-hoc Committee to study Changes in By-laws and make recommendations to the Senate.
Possible judicial committee to include duties of Faculty Harassment, Academic Appeals, Student Disciplinary Hearings, Student Financial Aid
No need for student appeals board
No need for Faculty Harassment Complaint Committee
Other committees

- iii. Dual Enrollment
Data showing this is good for the University \$25 per credit
How many students do we get from the dual enrollment % of student in dual enrollment that enroll in the University?
Recruitment tool?
Assessment data for the program?

X. Open Forum

**Next Meeting: March 14, 2023, 3-5pm*
303 Education Building**

*** Please send agenda items to the Faculty Senate President
(Charles.Shields@fairmontstate.edu) by Tuesday morning March 7, 2023, for
consideration by the Executive Committee.**