

# Fairmont State University Faculty Senate Meeting Agenda

March 19, 2019

3:00 - 5:00 p.m.

303 ED

## **I. Minutes**

- Reading and Approval of Minutes of February 12, 2019 meeting

## **II. Announcements/Information/Discussion**

- Faculty senate presidential succession
- President Martin
- Provost Harvey
- VP for Institutional Effectiveness and Strategic Operations Stacey Jones
- BOG representative, Dr. Sapp
- ACF representative, Dr. Baxter
- Student Government, Elisabeth Chaney and Lauren Manchin

## **III. Unfinished Business**

- General studies recommendation on the Core Curriculum

## **IV. Old Business**

- Curriculum Proposal #18-19-03 REV #1 Science and Technology/Nat. Science/Biology
- Curriculum Proposal #18-19-05 REV #1 Science and Technology/BCG/Biology
- Curriculum Proposal #18-19-07 REV #1 Liberal Arts/Behavioral Sciences/Psychology

## **V. New Business**

- Curriculum Proposal #18-19-08 Community Health
- Curriculum Proposal #18-19-09 Creative Writing Minor
- Curriculum Proposal #18-19-10 Reading Core Support Courses
- Curriculum Proposal #18-19-12 FOLK 3375 elective
- Nominating committee for officers
- Committee on committees
- Presidential survey committee
- Campus climate survey ad hoc committee

## **VI. Open Forum**

**Next Meeting\*: April 9, 2019 3:00 - 5:00 p.m. 303 ED**

\*If you have items for the agenda please send your request to the Faculty Senate President by Tuesday morning April 2, 2019 for consideration by the Executive Committee.