

# Fairmont State University Faculty Senate

## Meeting Agenda

April 9, 2019

3:00 - 5:00 p.m.

303 ED

### **I. Minutes**

- Reading and Approval of Minutes of March 19, 2019 meeting

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

- 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**

- Faculty Handbook committee report
- Nominating committee for officers
- Committee on committees
- Presidential survey committee
- Campus climate survey ad hoc committee

### **IV. Old 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

### **V. New Business**

- Curriculum Proposal #18-19-11 Creative Writing Capstone
- Curriculum Proposal #18-19-13 Professional Writing Minor
- Bylaws
- Committee Reports due by April 20, 2019
- ACF and BOG representative nominations

### **VI. Open Forum**

**Next Meeting\*: May 7, 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 30, 2019 for consideration by the Executive Committee.