

Fairmont State University Faculty Senate Meeting Agenda

December 9, 2014
303 Education Building
3:00-5:00 p.m.

- I. Reading and approval of minutes of November 2014 meeting
- II. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Dempsey or designated representative regarding assessment
 - BOG Representative
 - ACF representative
 - Student Government
 - BOG Policy #60 concerns
 - Faculty Handbook Revision Process
 - Fall Break
- III. Unfinished Business
 - Committee for Adjunct Hiring Practices proposed survey (second reading)
 - Curriculum Proposals 14-15-02 (second reading)
 - Curriculum Proposal 14-15-03 (second reading)
 - Curriculum Proposal 14-15-04 (second reading)
 - Curriculum Proposal 14-15-05 (second reading)
 - Curriculum Proposal 14-15-06 (second reading)
 - Curriculum Proposal 14-15-07 (second reading)
 - Curriculum Proposal 14-15-08 (second reading)
- IV. New Business
 - Curriculum Proposal 14-15-09 French Minor (first reading)
 - Curriculum Proposal 14-15-10 Italian Courses (first reading)
 - Curriculum Proposal 14-15-11 History 2250 (first reading)
- V. Open Forum

Next Meeting January 20, 2015
Rm. 303 ED
3:00-5:00 p.m.

*If you have items for the agenda please send your request to Chuck Shields (Charles.Shields@fairmontstate.edu) by Tuesday morning December 2, 2014 for consideration by the Executive Committee.