Fairmont State University Faculty Senate
Meeting Agenda

April 8, 2014
303 Education Building
3:00-5:00 p.m.

I. Reading and approval of minutes of February and March 2014 meetings

II. Announcements/Information/Discussion
   • President Rose Updates
   • Report from Dr. Dempsey or designated representative regarding assessment
   • BOG Representative
   • ACF representative
   • Student Government

III. Unfinished Business
   o Curriculum Proposal 13-14-07 REV #1 SoB Prefix Change (2nd reading)
   o Curriculum Proposal 13-14-10 REV #1 SoB Change of existing course (2nd reading)
   o Curriculum Proposal 13-14-11 REV #1 SoB Change of course number (2nd reading)
   o Curriculum Proposal 13-14-08 REV #2 Behavioral Science/Sociology (2nd reading) Note that Rev #3 is presented today. The changes between #2 and #3 involve correction of typographical errors. No substantive changes.
   o Curriculum Proposal 13-14-09 REV #2 Behavioral Science/Psychology (2nd reading)

IV. New Business
   • Major Business
     o Faculty Medical Time-Off Statement (first reading)
   • Minor Business
     o Appointment of Nominating Committee (Senate By-laws Article II Section 1)

V. Open Forum

Next Meeting* May 6 2014
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 April 29, 2014 for consideration by the Executive Committee.