

# Fairmont State University Faculty Senate

## Meeting Agenda

April 10, 2018

303 Education Building

3:00 – 5:00 p.m.

- I. Reading and Approval of Minutes of March 20, 2018 meeting
- II. Announcements/Information/Discussion
  - President Martin
  - BOG representative, Dr. Sapp
  - ACF representative, Dr. Baxter
  - Student Government, Elisabeth Chaney and Lauren Manchin
- III. Unfinished Business
  - Ad Hoc Committee on Faculty Harassment Issues Report - Further Discussion
- IV. New Business (Major)
  - Curriculum Proposal #17-18-12 REV #1                      Graphic Design Technology  
Minor
  - Curriculum Proposal #17-18-22 REV #1                      Behavioral Analytics
  - Curriculum Proposal #17-18-23                                  English BA – Writing Track
  - Curriculum Proposal #17-18-24 REV #1                      Game Design Minor
  - Curriculum Proposal #17-18-25 REV #1                      Automation & Robotics  
Minor
  - Curriculum Proposal #17-18-26                                  Computer Science Courses

(Minor)

  - Affirmation of appointments to the Nominating Committee: Matt Hokom (Chair), Harry Baxter, Daniel Eichenbaum, Amanda Metcalf, Robin Payne
  - ACF Resolution in Defense of Tenure
  - Resolution on proposed HEPC Funding Model
  - Digital Textbook Initiative
  - Discussion on Provost Candidates
  - Graduation Ceremonies
- V. Open Forum

Next Meeting: May 8, 2018 Room 303 ED 3:00 – 5:00 p.m

If you have items for the agenda please send your request to Joe Kremer by Tuesday morning May 1, 2018 for consideration by the Executive Committee