

Fairmont State University Faculty Senate

Meeting Agenda

April 11, 2017

3:00 – 5:00 p.m.

215 Turley

I. Minutes

- Reading and Approval of Minutes of March 21, 2017 meeting

II. Announcements/Information/Discussion

- President Rose
- Dr. Shannon on Assessment
- BOG representative, Dr. Sapp
- ACF representative, Dr. Baxter
- Student Government
- Senate President Kremer: ACF and BOG Representative Elections

III. Unfinished Business

- Discussion of Library Concerns/Resolution
- Supporting our International Students

IV. New Business

- Minor Business
 - Affirmation of Nominating Committee appointments:
Robin Payne (Chair), Gina Fantasia, Tony Gilberti, William Harrison, and
Amanda Metcalf
 - Selection of Search Committee Member
 - Parking Issues
- Major Business
 - Curriculum Proposal #16-17-16 REV 1 Spanish Curriculum
 - Curriculum Proposal #16-17-17 BSN Admission Requirements
 - Curriculum Proposal #16-17-18 Required General Studies Courses
 - Committee on Committees Report (First Reading)

V. Open Forum

Next Meeting*: May 9, 2017 3:00 – 5:00 p.m. 303 ED

*If you have items for the agenda please send your request to Joe Kremer by Tuesday morning May 2, 2017 for consideration by the Executive Committee.

Note: Senators are instrumental in assuring that their respective units conduct the necessary elections (for Senate and senate committees).