

Fairmont State University Faculty

Senate Meeting Agenda

August 10, 2021

3:00-5:00 p.m.

- I. Reading & Approval of the minutes from the April 27, 2021 meeting**
- II. President Martin**
- III. Provost Phillips**
- IV. Reports of Officers, Boards and Standing Committees**
 - i. BoG Representative, Gina Fantasia
 - ii. ACF Representative, Dr. Bill Harrison
 - iii. Rick Harvey, Bookstore Committee
- V. Student Government Report**
- VI. Janet Floyd, Report on Student Athlete GPA and football progress reports**
- VII. Matt Swain, Badge/ID concerns**
- VIII. Unfinished Business**
 - Major Items**
 - i. Faculty Handbook (tabled at Faculty Handbook (tabled at December meeting))
 - ii. Acceptance of Committee on Committees Report (second reading)
 - iii. Core Curriculum Application Scie 1250 (second reading)
- IX. New Business**
 - Major Items**
 - Minor Items**
- XII. Announcements/Information/Discussion**
 - i. Handbook Committee Report to the Faculty Senate (Dr. Baker)
 - ii. Broadcasting/Recording classes
 - iii. HEPC waiver—What does it mean for faculty?
 - iv. Pay raises?
 - v. Parking Permits
- XIII. Open Forum**

Next Meeting: September 14, 2021 3-5pm

***If you have items for the agenda please send your request to the Faculty Senate President**

(Charles.Shields@fairmontstate.edu) by Tuesday morning September 7, 2021 for consideration by the Executive Committee.