

Fairmont State University Faculty Senate

Meeting Agenda

February 13, 2018

303 Education Building

3:00 – 5:00 p.m.

- I. Reading and Approval of Minutes of January 16, 2018 meeting.
- II. Announcements/Information/Discussion
 - President Martin
 - BOG representative, Dr. Sapp
 - ACF representative, Dr. Baxter
 - Student Government, Abigail Ott and Dominique Cuccaro
- III. Unfinished Business
 - Proposed BOG Policies
 - Policy #63 Definition/Status of Employees
 - Policy #64 Progressive Discipline and Separation from Employment
 - Policy #65 RIF, Layoff
 - Financial Aid / SAP Form & Process
- IV. New Business (Major)
 - Curriculum Proposal #17-18-08 REV #1 Behavioral Sciences – Research Methods
 - Curriculum Proposal #17-18-09 Calculus
 - Curriculum Proposal #17-18-10 REV #1 Math History
 - Curriculum Proposal #17-18-11 Psychology
 - Curriculum Proposal #17-18-16 REV #1 Philosophy
 - Curriculum Proposal #17-18-20 REV #1 B.S. – Surveying
 - Curriculum Proposal #17-18-21 REV #1 A.S. – Surveying (Minor)
 - Assessment and tweaks to the General Studies Program Language – Dr. Matthews
 - West Virginia Senate Bill 372 (Potential for Abolishment of Tenure)
 - PEIA
- V. Open Forum

Next Meeting: March 20, 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 March 6, 2018 for consideration by the Executive Committee