

Fairmont State University Faculty Senate

Meeting Agenda

February 14, 2017
303 Education Building
3:00 – 5:00 p.m.

I. Minutes

- Reading and Approval of Minutes of January 17, 2017 meeting

II. Announcements/Information/Discussion

- President Rose
- Dr. Shannon on Assessment
- BOG representative, Dr. Sapp
- Faculty Survey, Dr. Kast
- ACF representative, Dr. Baxter
- Student Government, Daphne Ryan and Dillon Bradley

III. Unfinished Business

- None

IV. New Business

- Major Business:
 - Curriculum Proposal #16-17-05 REV #1 Sociology of Religion
 - Curriculum Proposal #16-17-06 REV #1 Exercise Science
 - Curriculum Proposal #16-17-07 REV #2 Physical Education Changes
 - Curriculum Proposal #16-17-08 REV #2 Community Health Education
 - Curriculum Proposal #16-17-09 History Social Science
Electives
- Minor Business
 - Discussion of L&L's two resolutions regarding the Library. (Input from Drs. Lympny and Baker).
 - Potential resolution regarding our International Students
 - Reaffirmation of role of the Institutional Review Board (IRB)
 - Authorization of Special Faculty Senate Meeting: March 7, 2017
 - Presidential Succession Issues

V. Open Forum

Next Meeting*:
March 21, 2017 3:00 – 5:00 p.m.

*If you have items for the agenda please send your request to Joe Kremer by Tuesday morning March 7, 2017 for consideration by the Executive Committee.