

Fairmont State University Faculty Senate

Meeting Agenda

May 9, 2017

3:00 – 5:00 p.m.

303 ED

I. Minutes

- Reading and Approval of Minutes of April 11, 2017 meeting

II. Announcements/Information/Discussion

- President Rose
- Dr. Shannon on Assessment
- BOG representative, Dr. Sapp
- ACF representative, Dr. Baxter
- Student Government
- Schedule of Faculty Senate Meetings for 2017-18 Academic Year

III. Unfinished Business

- Affirmation of Board of Governors Policy #8 / Draft resolution supporting our International Students

IV. New Business

- Minor Business
 - o Acceptance of Committee Reports
 - Academic Appeals
 - Admissions and Credits
 - Athletics
 - Curriculum Committee
 - Faculty Development Committee
 - Faculty Harassment Complaint Committee
 - Legislative Advocacy Committee
 - Faculty Welfare Committee
 - General Studies Committee
 - IRB Committee
 - International Education
 - Library
 - Student Financial Aid Appeals
 - Student Hearing Board
 - Personnel Committee
 - Presidential Perception Survey Committee
 - Nominating Committee
 - Ad-hoc Presidential Search Committee
 - o Curriculum Proposal #16-17-13 AMENDMENT Computer Science Updates

- **Major Business**

- Curriculum Proposal #16-17-19 Science Teacher Certification
- Curriculum Proposal #16-17-20 School Health Education

- Committee on Committees Report (Second Reading)

- Faculty Welfare Committee: Academic Integrity Statement

V. **Election of Officers & Executive Committee Members-at-Large**

- **Nominating Committee Slate:**

- Vice President: Amanda Metcalf
- Secretary: William Harrison
- Webmaster: Daniel Eichenbaum
- At-Large Member: Mark Flood
- At-Large Member: Amy Godfrey
- At-Large Member: Donna Long

- **Nominations from the floor**

VI. **Open Forum**

Next Meeting*: August 22, 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 August 15, 2017 for consideration by the Executive Committee.