

Fairmont State University Faculty Senate

Meeting Agenda

October 11, 2016
303 Education Building
3:00 – 5:00 p.m.

- I. Minutes:
 - Approval of Minutes of May 10, 2016 meeting
 - Reading and Approval of Minutes of September 13, 2016 meeting

- II. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Oxley on HLC Visit
 - Report from Dr. Shannon on Assessment
 - BOG representative, Dr. Sapp
 - ACF representative, Dr. Baxter
 - Student Government, Daphne Ryan and Dillon Bradley

- III. Unfinished Business

- IV. New Business
 - Minor Business:
 - Timely Reporting of Committee Elections
 - PEIA
 - Data Access for Major Counts & Retention Efforts

- V. Open Forum

Next Meeting: November 8, 2016 (Election Day)
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 November 1, 2016 for consideration by the Executive Committee.