

# Fairmont State University Faculty Senate

## Meeting Agenda

September 12, 2017

303 Education Building

3:00 – 5:00 p.m.

- I. Reading and Approval of Minutes of August 22, 2017 meeting.
- II. Announcements/Information/Discussion
  - President Jones
  - Report from Dr. Shannon
  - BOG representative, Dr. Sapp
  - ACF representative, Dr. Baxter
  - Student Government
- III. Unfinished Business
  - Academic Integrity Statement from Faculty Welfare
  - Update on Ad-Hoc Committee for Amendments to Constitution: SciTec Representation; and to By-Laws: Recommendations from the Committee on Committees.
  - Update on Ad-Hoc Committee on Faculty Harassment Complaint Procedures
- IV. Minor Business
  - Formation of Committee of Students, Faculty, & Staff to address Parking Issues – Chief Clayton
  - Search Committee for Provost
  - ACF Goals
- V. Open Forum

Next Meeting: October 10, 2017 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 October 3, 2017 for consideration by the Executive Committee.