

**Fairmont State University Faculty
Senate Meeting Agenda
August 9, 2022
3:00-5:00 p.m.
303 ED**

I. Reading & Approval of the minutes from the August 9, 2022, meeting

Approval of minutes Jim is not on the executive committee. Jim did not give credit under item VII.

II. Interim President Phillips:

- 1. Lock down assurance HLC document. Fairmont State University is having an upcoming on-site visit by the Higher Learning Commission (HLC) in October 2022. During that time, a team of peer reviews will visit with multiple areas of the University to verify that Fairmont State is continuing to meet HLC's Criteria for Accreditation. This is 10-year cycle of accreditation review.**
- 2. Homecoming is September 21 and 22. Things will be more open than in years past with COVID protocols. Faculty get two tickets to athletics events.**
- 3. Student and faculty will have a climate survey this year so that we can discuss what the environment is at the college.**

III. Conversations for each college with President Phillips. Questions were sent out on opening ceremony. "Who are we" "Who do we want to be" "Where do we want to go" The President will be coming to all schools to talk to faculty about these answers. Campus climate survey will be held this year. Interim Provost Oxley: P & T and sabbaticals. Temporary faculty in compliance in the four colleges. Looking at making these faculty full time eligible for tenure faculty this year.

IV. Reports of Officers, Boards and Standing Committees

- i. Presidential Search Committee Report, Charles Shields: Five proposals, 3 members of the board of governors Rusty, Jennifer, Malisa Eades Porter Stiles, f**
- ii. BoG Representative, Gina Fantasia updates:**
 - 1. Pierpont is most likely staying in the Robert C. Byrd National Aerospace Education Center until December.**
 - 2. Social justice sexual harassment possibly combining title 7 and 9 into the one statement.**
- iii. ACF Representative, Dr. Raymond Alvarez Meetings will begin December 4 and 5.**

V. Student Government Report-

- i. 24 lounge in the library for students.**
- ii. Another rep in faculty representative? Question posed if there needed to be another member in the Faculty Senate?**
- iii. Voting members? Another question was asked if they were voting members.**

- VI. Report from Rick Harvey regarding Dual Enrollment-**
- i. This was tabled right now because the HLC is taking most of time**
 - ii. One question with dual enrollment was answered. Faculty cannot teach Dual Enrollment on load contract??.**

VII. Unfinished Business
Major Items
Minor Items

Approval of 21-22 committee reports tabled to approve

VIII. New Business

Major Items
Minor Items

Nominations and election of Executive Committee Member- Barbara McClelland is serving as the new executive committee.

XII. Announcements/Information/Discussion

- i. 22-23 Academic Calendar review. It has been sent out to students and faculty.
- ii. Pay raises: Notices went out. State has to sign off. Protocol. Email 2.67%. COPA data,
- iii. Welcome to ALT (Academic Affairs) Senators Rick Harvey and Chris Kast, Dr. Barbara McClelland
- iv. Current year edition of Faculty Handbook. Faculty handbook is out and look at the links.

XIII. Open Forum- Committee on Committees

- 1. Faculty personnel committee- Election for committees. Discussion about voting. Discussion about Judicial Committee. Academic appeals has to be fixed because there is Pierpont language in it. Need to speak to Susan Ross and Tim before we move this forward.**
- 2. October 7 Hique Death Match**
- 3. October 14 folklife center**
- 4. October 19 rustic mechanicals.**

Next Meeting: October 11, 2022, 3-5pm
303 Education Building

***If you have items for the agenda please send your request to the Faculty Senate President (Charles.Shields@fairmontstate.edu) by Tuesday morning October , 2022 for consideration by the Executive Committee.**