

# Fairmont State Faculty Senate

Agenda for November 12, 2024

Location: ED 303

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of October 8, 2024 minutes
4. Address of the President: Dr. Michael Davis
5. Guest: Spencer Flanagan–Bookstore Update
6. Old Business
  - Major Items
7. New Business
  - Major Items
  - Minor Items
    - (a) Faculty Evaluation Discussion
    - (b) Staff Council/Senate Liaison Swap
8. Provost: Dr. Dianna Phillips
9. Reports
  - (a) Advisory Council of Faculty Representative: Todd Clark
  - (b) Board of Governors Representative: Gina Fantasia
  - (c) Student Government Representatives: Jenna Fisher and Dexter Simon
10. Miscellaneous
  - (a) Treasury Committee Update: Jason Frazer
  - (b) Valerie Morpew–Title III update and Bb Ultra
11. Open Forum

Next meeting: **December 10, ED 303, 3-5pm**

**Senate 2024-25 Schedule:** All dates below are Tuesdays, 3-5pm. The room should be ED 303 for all meetings

- December 10
- January 28
- February 11
- March 11
- April 8
- May 13