

Fairmont State Faculty Senate

Agenda for December 10, 2024

Location: ED 303

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of November 12, 2024 minutes
4. Address of the President: Dr. Michael Davis
5. Old Business
 - Major Items
6. New Business
 - Major Items
 - (a) 25-26 Academic Calendar
 - (b) Curriculum Proposals 24-25-01 and 24-25-02
 - Minor Items
 - (a) Staff Council informal Liaison
7. Interim Provost: Dr. Susan Ross
8. 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
9. Miscellaneous
 - (a) Treasury Committee Update: Jason Frazer
 - (b) Faculty Evaluation Update: Bob Niichel
10. Open Forum

Next meeting: **January 28, ED 303, 3-5pm**

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

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