

Fairmont State Faculty Senate

Agenda for September 10, 2024

Location: ED 303

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of May 7, 2024 minutes
4. Address of the President: Dr. Michael Davis
 - Special announcement
5. Old Business
 - Major Items
 - (a) Committee Assignment (Bill Harrison)
6. New Business
 - Major Items
 - (a)
 - Minor Items
 - (a) Treasurer ad hoc Committee
7. Provost: Dr. Dianna Phillips
8. Reports
 - (a) Advisory Council of Faculty Representative: Todd Clark
 - (b) Board of Governors Representative: Gina Fantasia
 - (c) Student Government Representatives: Nick Myers and Sophie Stuart
9. Miscellaneous
 - (a) Website Overview (Lisa Eades)
10. Open Forum

Next meeting: **October 8, ED 303, 3-5pm**

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

- October 8
- November 12
- December 10
- January 28
- February 11
- March 11
- April 8
- May 13