

Fairmont State Faculty Senate

Agenda for May 7, 2024

Location: ET 427

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of April 9, 2024 minutes
4. Approval of April 23, 2024 Special Meeting minutes
5. Address of the President: Dr. Michael Davis
6. Old Business
 - Major Items
 - (a) GS 23-24-02: FORS 2201
 - (b) GS 23-24-04: STEM 1100
7. New Business
 - Major Items
 - (a) Committee Assignments
 - Minor Items
 - (a) Receive Committee Reports
 - (b) Election of 2024-2025 Senate Officers
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: Nick Myers and Sophie Stuart
10. Miscellaneous
 - (a) General Faculty Meeting: May 16, 8:30am, Falcon Center Dining Hall
11. Open Forum

Next meeting: **FALL!**