

# Fairmont State Faculty Senate

Agenda for February 11, 2025

Location: ED 303

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of January 28, 2024 minutes
4. Address of the President: Dr. Michael Davis
5. Old Business
  - Major Items
    - (a)
6. New Business
  - Major Items
    - (a) Curriculum Proposals 24-25-03, 04, 05, 06, 07ab, 08a, 09abcd, 10, 11
  - Minor Items
    - (a)
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
  - (d) Staff Council Informal Liaison: Derek Nuzum
  - (e) Treasury Committee: Jason Frazer
9. Miscellaneous
  - (a) Presidential Perception Survey: Paul Reneau
10. Open Forum

Next meeting: **March 11, ED 303, 3-5pm**

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

- March 11
- April 8
- May 13