

Fairmont State Faculty Senate

Agenda for April 22, 2025

Location: ED 303

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of March 11, 2025 minutes
4. Address of the President: Dr. Michael Davis
5. Old Business
 - Major Items
 - (a) Curriculum Proposals 24-25-12, 13, 14, 16, 22, 23, 24
6. New Business
 - Major Items
 - (a) Curriculum Proposals 24-25-15, 17, 18, 19, 20, 21, 25
 - (b) Bylaws Revisions
 - (c) Committee Procedures document
 - Minor Items
 - (a) Senate Reps to Program Review Council
 - (b) Nominating Committee
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
 - (f) Presidential Perception Survey: Paul Reneau
9. Miscellaneous
 - (a)
10. Open Forum

Next meeting: **May 13, Outside, Shaw House (Backup is ED 303), 3-5pm**