

Fairmont State Faculty Senate

Agenda for May 12, 2026

Location: ED 303

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of April 14, 2026 Meeting Minutes
4. Address of the President: Dr. Michael Davis
5. Old Business
 - Major Items
 - (a) Bylaws Revisions
 - (b) Strategic Plan (Dr. Bedford)
 - (c) Faculty Handbook
6. New Business
 - Major Items
 - (a)
 - Minor Items
 - (a) Senate Officer Elections
 - (b) OER Ad Hoc Committee (Derek Nuzum)
 - (c) 2025-26 Committee Reports
 - (d) 2026-27 Committee Assignments
7. Provost: Dr. Allen Bedford
8. Reports:
 - (a) Treasurer: Jason Frazer
 - (b) Advisory Council of Faculty Representative: Rebecca Cepek
 - (c) Board of Governors Representative: Angela Schwer
 - (d) Student Government Representative: Kate Grant and Donovan McDonald
 - (e) Staff Council Informal Liaison: Derek Nuzum
9. Miscellaneous
 - (a) Donna Long Award
10. Open Forum

Next meeting: **Fall 2026!**