

Fairmont State Faculty Senate

Agenda for May 13, 2025

Location: Shaw House Patio/Falcon Center Board Room

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of April 22, 2025 minutes
4. Address of the President: Dr. Michael Davis
5. Old Business
 - Major Items
 - (a) Curriculum Proposals 24-25-15, 17, 18, 19, 20, 21, 25
 - (b) Bylaws Revisions
 - (c) Committee Procedures document
6. New Business
 - Major Items
 - (a) Approval of Committees List for 2025-26 (First Reading)
 - Minor Items
 - (a) Officer Slate for 2025-26
 - (b) Receive Committee Reports
7. Interim Provost: Dr. Susan Ross
 - Blackboard Roles and Permissions
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
9. Miscellaneous
 - (a) Bookstore Discussion
10. Open Forum

Next meeting: **Fall 2025. Have a Great Summer!**