

Fairmont State Faculty Senate

Agenda for September 9, 2025

Location: Shaw House Patio/ED 303

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of May 13, 2025 minutes and August 19, 2025 Special Meeting Minutes.
4. Address of the President: Dr. Michael Davis
5. Susan Rodriguez: United Way Campaign
6. Old Business
 - Major Items
 - (a) Approval of Committees List for 2025-26 (Second Reading)
7. New Business
 - Major Items
 - (a)
 - Minor Items
 - (a) Staff Council Informal Liaison
 - (b) Senate Gala–Fall or Spring or never again?
 - (c) College of Nursing Request
8. Provost: Dr. Allen Bedford
9. Reports
 - (a) Treasurer’s Report: Jason Frazer
 - (b) VP Update: George Wolf (Enrollment Management)
 - (c) Advisory Council of Faculty Representative: Rebecca Cepek
 - (d) Board of Governors Representative: Angela Schwer
 - (e) Student Government Representative: Kate Grant
10. Miscellaneous
 - (a) Bookstore Discussion
11. Open Forum

Next meeting: **October 14, ET 427**