

Fairmont State Faculty Senate

Agenda for September 12, 2023

Location: ET 427

1. Call to order and Roll
2. Approval of the Agenda
3. Approval of May 2, 2023 minutes
4. Address of the President: Dr. Michael Davis
5. Old Business
 - Major Items
 - (a) Committee Assignments (Second Reading)
 - (b) Elected Committees (Second Reading)
 - (c) General Studies Bylaws Revision (Second Reading)
6. New Business
 - Major Items
 -
 - Minor Items
 - (a) Executive Committee Membership Approval
 - Slate: Bill Harrison for VP and Denice Kirchoff for Member-at-Large
 - (b) Approve Committee Reports
7. Provost: Dr. Dianna Phillips
8. Reports
 - (a) Advisory Council of Faculty Representative: Todd Clark
 - (b) Board of Governors Representative: Gina Fantasia
 - (c) Student Government Representative: Frankie Delapas and Nick Myers
9. Miscellaneous
 - (a) Call for Nominations to the Honorary Degrees and Awards Committee
10. Open Forum

Faculty who have not served on Senate before: please stay after for a brief review of what we do and what to expect.

Next meeting: **Tuesday, October 10, 2023, ED 303**