

**Agenda**  
**Faculty Assembly**  
**Friday, February 28,**  
**2025**  
**2:00 pm SCI 220**

1. Call to Order
2. Presentation by Bonnie Lawson regarding workshop on 11 March
3. For Approval Minutes of the January 24, 2025 Faculty Assembly Meeting (*Annex 1*)
4. Report from Campus President Jerry Wallace ([\*Annex 2\*](#))
5. Report from Dean of Academic Affairs Phil Douthitt (*Annex 3*)
6. Chair Report – Joan Vogtman (*Annex 4*)
7. Faculty Representative Reports
  - a. WVU Senate (Donna Ballard, Bruce Liller, Jessie O’Quinn) (*Annex 5*)
  - b. WVU Senate Executive Committee (Sheri Chisholm) (*Annex 6*)
  - c. ACF Report (Mia Martini) (*Annex 7*)
8. Committee Reports
  - a. Instructional Programs (*Annex 8*)
  - b. Academic Standards For Vote
  - c. Faculty Welfare (*Annex 9*) For information only
    - Discussion on how to proceed with Governance Charter Revisions
  - d. (WVU) GEFCO Committee (*Annex 10*)
9. New Business
  - a. Discussion on Faculty tagline for Dr Wallace
10. Announcements
  - a. Student Recognition Day is Sunday 4 May at 2 pm. Look for an email from Lisa Zyga with more information.
11. Adjournment