

## Agenda

## Faculty Assembly Executive Committee Friday, September 8, 2023, 3:00 pm Science Hall Room 205

- 1. Call to Order
- 2. For Approval Minutes of August 18 (*Annex 1*)
- 3. Report from Campus President Chris Gilmer
- 4. Report from Dean of Academic Affairs Phil Douthitt
- 5. Report from Faculty Assembly Chair Richard Petersen
- 6. Division Reports
  - a. Applied Science
  - b. Liberal Arts
  - c. STEM
- 7. Faculty Representative Reports
  - a. WVU Senate (Donna Ballard, MaryBeth Moore, Leo Johnson)
  - b. WVU Senate Executive Committee (MaryBeth Moore)
  - c. ACF Report (Mia Martini)
- 8. Instructional Programs: Sheri Chisholm
- 9. Proposed Faculty Assembly Agenda (see below)
- 10. New Business (if any)
- 11. Announcements
- 12. Adjournment

## Suggested Agenda Faculty Assembly Friday, September 22, 2023, 3:00 pm Science Hall Room 220

- 1. Call to Order
- 2. For Approval Minutes of the August 25, 2023, Faculty Assembly Meeting (Annex 1)
- 3. Report from Campus President Chris Gilmer
- 4. Report from Dean of Academic Affairs Phil Douthitt
- 5. Report from Faculty Assembly Chair Richard Petersen
- 6. Faculty Representative Reports
  - a. WVU Senate (Donna Ballard, MaryBeth Moore, Leo Johnson)
  - b. WVU Senate Executive Committee (MaryBeth Moore)
  - c. ACF Report (Mia Martini)
- 7. Instructional Programs- Sheri Chisholm
- 8. New Business (if any)
- 9. Announcements
- 10. Adjournment