West Virginia University
POTOMAC STATE COLLEGE

Agenda
Faculty Assembly Executive Committee
Friday, September 13 3:00 pm
Science Hall 104

1. Call to Order
2. For Approval Minutes of April 12, 2024 (*Annex 1*)
3. Administrative Reports
   a. President's Report (*Annex 2*)
   b. Dean's Report (*Annex 3*)
4. Chair Report – Joan Vogtman (*Annex 4*)
5. WVU Faculty Senate Report (*Annex 5*)
6. ~~WVU Faculty Senate Executive Committee Report~~
7. ~~ACF Report~~
8. Division Reports
   a. Applied Science
   b. Liberal Arts
   c. STEM
9. Committee Reports
   a. Faculty Welfare – (*Annex 6*)
   b. Instructional Programs – (*Annex 7*)
10. Proposed Faculty Assembly Agenda (*see below*)
11. New Business (if any)
12. Announcements
13. Adjournment

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Suggested
Agenda
Faculty Assembly
Friday, September 20
3:00 pm TBD
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1. Call to Order
2. For Approval Minutes of the April 26, 2024 Faculty Assembly Meeting (*Annex 1*)
3. For Approval Minutes of the August 16, 2024 Faculty Assembly Meeting (*Annex 2*)
4. Report from Interim Campus President Paul Kreider (*Annex 3*)
5. Report from Dean of Academic Affairs Phil Douthitt (*Annex 4*)
6. Chair Report – time yielded for Presentation "Library-Based Services: What You Need to Know" (*Annex 5*)
7. Faculty Representative Reports
   a. WVU Senate (Donna Ballard, Bruce Liller, Jessie O'Quinn)
   b. WVU Senate Executive Committee (Sheri Chisholm) – short presentation on the new SPOT student assessment tool (*Annex 6*)
   c. ~~ACF Report~~ (Mia Martini)
8. Committee Reports
   a. Faculty Welfare regarding Committee, Council and Board Review (*Annex 7*)
   b. Instructional Programs (*Annex 8*)
9. New Business (if any)
10. Announcements
11. Adjournment