

Agenda

Faculty Assembly Executive Committee

Friday, February 14, 2025 2:00 pm

Science Hall 104

1. Call to Order
2. For Approval Minutes of January 10, 2025 (*Annex 1*)
3. Administrative Reports
 - a. President's Report ([*Annex 7*](#))
 - b. Dean's Report (*Annex 2*)
4. Chair Report – Joan Vogtman (*Annex 3*)
5. WVU Faculty Senate Report (*Annex 4*)
6. WVU Faculty Senate Executive Committee Report (*Annex 8*)
7. ACF Representative Report
8. Division Reports
 - a. Applied Science
 - b. Liberal Arts
 - c. STEM
9. Committee Reports
 - a. Instructional Programs (*Annex 5*)
 - b. Academic Standards
 - c. Faculty Welfare (*Annex 6*) **For information only**
10. Proposed Faculty Assembly Agenda (*see below*)
11. New Business (if any)
12. Announcements
13. Adjournment

**Suggested
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
5. Report from Dean of Academic Affairs Phil Douthitt (*Annex 2*)
6. Chair Report – Joan Vogtman (*Annex 3*)
7. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, Bruce Liller, Jessie O’Quinn) (*Annex 4*)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
8. Committee Reports
 - a. Instructional Programs (*Annex 6*)
 - b. Academic Standards For Vote
 - c. Faculty Welfare (*Annex 7*) For information only
 - Discussion on how to proceed with Governance Charter Revisions
9. New Business
 - a. Discussion on Faculty tagline for Dr Wallace
10. Announcements
11. Adjournment