

Agenda
Faculty Assembly
Friday, April 28, 2023, 3:00 pm
Science Hall Room 220

1. Call to Order
2. For Approval Minutes of the March 31st, 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 Jay Badenhoop
6. PSC Promotion & Tenure Guidelines Document Approval
7. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, MaryBeth Moore, Heidi Samuels)
 - b. WVU Senate Executive Committee (Heidi Samuels)
 - c. ACF Report (Tom Sydow)
8. Yearly Committee Reports
 - a. Committee on Committees (Annex 2)
 - i. 5-Year Review – Instructional Resources Committee
 - b. Instructional Programs (Annex 3)
 - c. Faculty Welfare (Annex 4)
 - d. Ad Hoc Committee on Advising
9. Committee Chairs election report
10. Faculty Assembly Officer Election
 - a. Assembly Chair-Elect
11. New Business (if any)
12. Announcements
13. Adjournment