

Agenda
Faculty Assembly Executive Committee
Friday, February 9
Science Hall 205

1. Call to Order
2. For Approval Minutes of January 19, 2024 (*Annex I*)
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, Bruce Liller, Jessie O'Quinn)
 - b. WVU Senate Executive Committee (Jessie O'Quinn)
 - c. ACF Report (Mia Martini)
8. Faculty Seating for Graduation
9. P/T document
10. WVU Online
11. Proposed Faculty Assembly Agenda (*see below*)
12. New Business (if any)
13. Announcements
14. Adjournment

Suggested
Agenda
Faculty Assembly
Friday, February 23
3:00 pm Science Hall 220

1. Call to Order
2. For Approval Minutes of the January 26, 2024 Faculty Assembly Meeting (*Annex I*)
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, Bruce Liller)
 - b. WVU Senate Executive Committee (TBD)
 - c. ACF Report (Mia Martini)
7. Faculty Seating for Graduation
8. WVU Online
9. P/T Document Changes Vote
10. Writing Center Presentation- Caitlin Hudgins
10. New Business (if any)
11. Announcements
12. Adjournment