



**Agenda  
Faculty  
Assembly  
Friday, October 27, 2023,  
3:00 pm Science Hall 220**

1. Call to Order
2. For Approval Minutes of the September 22, 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. Nominations for WVU Senate Executive Committee Representative
8. New Grant Policy (Bill Letrent)
9. Instructional Programs (Sheri Chisholm)
10. New Business (if any)
11. Announcements
12. Adjournment