

## **Agenda**

**Faculty Assembly Executive Committee  
Friday, February 10, 2023, 3:00 pm  
Science Hall Conference Room**

1. Call to Order
2. For Approval Minutes of the January 20<sup>th</sup>, 2023, Faculty Executive Assembly Meeting (*Annex I*)  
*-No minutes, meeting was canceled.*
3. Report from Campus President Chris Gilmer
4. Report from Dean of Academic Affairs Phil Douthitt
5. Report from Faculty Assembly Chair Jay Badenhop
6. Division Reports
  - a. Applied Science
  - b. Liberal Arts
  - c. STEM
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. New Business (if any)
9. Announcements
10. Proposed Faculty Assembly Agenda (*see below*)
11. Adjournment

## **Suggested**

### **Agenda**

**Faculty Assembly  
Friday, February 24, 2023, 3:00 pm  
Science Hall 220**

1. Call to Order
2. For Approval Minutes of the January 27<sup>th</sup>, 2023, 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 Jay Badenhop
6. Faculty Representative Reports
  - a. WVU Senate (Donna Ballard, MaryBeth Moore, Heidi Samuels)
  - b. WVU Senate Executive Committee (Heidi Samuels)
  - c. ACF Report (Tom Sydow)
7. 4-4 Workload Committee report-voting
8. New Business (if any)
9. Announcements
10. Adjournment