

Agenda
Faculty Assembly Executive Committee
Friday, August 18, 2023, 3:00 pm
Science Hall 205

1. Call to Order
2. For Approval Minutes of April 21, 2023 (*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. Division Reports
 - a. Applied Science
 - b. Liberal Arts
 - c. STEM
7. Faculty Representative Reports
 - a. WVU Senate
 - b. WVU Senate Executive Committee
 - c. ACF Report
8. Proposed Faculty Assembly Agenda (*see below*)
9. New Business (if any)
10. Announcements
11. Adjournment

Suggested
Agenda
Faculty Assembly
Friday, August 25, 2023, 3:00 pm
Science Hall 220

1. Call to Order
2. For Approval Minutes of the April 28, 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
 - b. WVU Senate Executive Committee
 - c. ACF Report
7. Change in ACF Representation
8. New Business (if any)
9. Announcements
10. Adjournment