



Faculty Assembly
Friday, April 25, 2025
2:00 pm SCI 220

1. Call to Order
2. For Approval Minutes of the March 28, 2025 Faculty Assembly Meeting (*Annex 1*) **Action Item**
3. Report from Campus President Jerry Wallace ([*Annex 2*](#))
4. Report from Dean of Academic Affairs Phil Douthitt (*Annex 3*)
5. Chair Report – Joan Vogtman (*Annex 4*)
6. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, Bruce Liller, Jessie O’Quinn) (*Annex 5*)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - c. ACF Report (Mia Martini) (*Annex 6*)
7. Committee Reports
 - a. Academic Standards (*Annex 7*) **Action Item**
 - b. Committee on Committees (*Annex 8*) **Action Item**
 - c. Instructional Resources (*Annex 9*) **Action Item**
 - d. Library Committee (*Annex 10*) **Action Item**
 - e. Faculty Welfare
 - Governance Charter Amendments (*Annex 11*) **Action Item**
8. Election of Assembly Officers for 2025-2026 Academic Year
 - a. Chair-Elect – Dr Mia Martini
 - b. Secretary
 - c. Parliamentarian – Prof Cassandra Pritts
9. New Business
10. Announcements
11. Adjournment