

Agenda

Faculty Assembly Executive Committee

Friday, November 8, 2024 3:00 pm

Science Hall 104

1. Call to Order
2. For Approval Minutes of October 18, 2024 (*Annex 1*)
3. Administrative Reports
 - a. President's Report
 - b. Dean's Report
4. Chair Report – Joan Vogtman
5. WVU Faculty Senate Report (*Annex 2*)
6. WVU Faculty Senate Executive Committee Report
7. Division Reports
 - a. Applied Science
 - b. Liberal Arts
 - c. STEM
8. Committee Reports
 - a. Instructional Programs (*Annex 3*)
9. Proposed Faculty Assembly Agenda (*see below*)
10. New Business (if any)
11. Announcements
12. Adjournment

**Suggested
Agenda
Faculty Assembly
Friday, November
22, 2024
3:00 pm SCI 220**

1. Call to Order
2. For Approval Minutes of the October 25, 2024 Faculty Assembly Meeting (*Annex 1*)
3. Report from Interim Campus President Paul Kreider
4. Report from Dean of Academic Affairs Phil Douthitt
5. Chair Report – Joan Vogtman (*Annex 2*)
6. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, Bruce Liller, Jessie O’Quinn) (*Annex 3*)
 - b. WVU Senate Executive Committee (Sheri Chisholm) (*Annex 4*)
7. Committee Reports
 - a. Instructional Programs (*Annex 5*)
8. Election of New Chair of Instructional Programs (*Annex 6*)
9. New Business
 - a. Election of Instructional Programs Chair
10. Announcements
11. Adjournment