

## **Agenda**

**Faculty Assembly Executive Committee**

**Friday, October 18, 2024 3:00 pm**

**Science Hall 104**

1. Call to Order
2. For Approval Minutes of September 13, 2024 (*Annex 1*)
3. Administrative Reports
  - a. President's Report (*Annex 2*)
  - b. Dean's Report (*Annex 3*)
4. Chair Report – Joan Vogtman
5. WVU Faculty Senate Report (*Annex 4*)
6. WVU Faculty Senate Executive Committee Report (*Annex 5*)
7. ACF Report (*Annex 6*)
8. Division Reports
  - a. Applied Science
  - b. Liberal Arts
  - c. STEM
9. Committee Reports
  - a. Instructional Programs – (*Annex 7*)
  - b. Faculty Welfare – (*Annex 8*)
10. Proposed Faculty Assembly Agenda (*see below*)
11. New Business (if any)
  - a. Faculty Assembly Hybrid Meetings Draft Rules (*Annex 9*)
  - b. Online Course Policy (*Annex 10*)
12. Announcements
13. Adjournment

**Suggested  
Agenda  
Faculty Assembly  
Friday, October 25,  
2025  
3:00 pm TBD**

1. Call to Order
2. For Approval Minutes of the September 20, 2024 Faculty Assembly Meeting (*Annex 1*)
3. Report from Interim Campus President Paul Kreider (*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) (*Annex 6*)
  - c. ACF Report (Mia Martini) (*Annex 7*)
7. Committee Reports
  - a. Instructional Programs (*Annex 8*)
  - b. Faculty Welfare regarding Committee, Council and Board Review (*Annex 9*)
8. New Business
  - a. Discussion on Faculty Assembly hybrid meeting options
    - Faculty Assembly Hybrid meeting DRAFT rules (*Annex 10*)
  - b. Online Course Policy (*Annex 11*)
9. Announcements
10. Adjournment