

Agenda

Faculty Assembly Executive Committee

Friday, April 11, 2025 2:00 pm

Science Hall 104

1. Call to Order
2. For Approval Minutes of March 14, 2025 (*Annex 1*)
3. Administrative Reports
 - a. President's Report (*Annex 2*)
 - b. Dean's Report (*Annex 3*)
4. Chair Report – Joan Vogtman (*Annex 4*)
5. WVU Faculty Senate Report (*Annex 5*)
6. Division Reports
 - a. Applied Science
 - b. Liberal Arts
 - c. STEM
7. Committee Reports
 - a. Academic Standards (*Annex 6*)
 - b. Committee on Committees (*Annex 7*)
 - c. Instructional Resources (*Annex 8*)
 - d. Library Committee (*Annex 9*)
 - e. Faculty Welfare
 - Governance Charter Amendments (*Annex 10*)
8. New Business (if any)
9. Proposed Faculty Assembly Agenda (*see below*)
10. Announcements
11. Adjournment

**Suggested
Agenda
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) (*Annex 6*)
 - c. ACF Report (Mia Martini) (*Annex 7*)
7. Committee Reports
 - a. Academic Standards (*Annex 6*) **Action Item**
 - b. Committee on Committees (*Annex 7*) **Action Item**
 - c. Instructional Resources (*Annex 8*) **Action Item**
 - d. Library Committee (*Annex 9*) **Action Item**
 - e. Faculty Welfare
 - Governance Charter Amendments (*Annex 10*) **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