

Agenda

Faculty Assembly

Friday, March 31, 2023, 3:00 pm

Science Hall 220

1. Call to Order
2. For Approval Minutes of the February 24th, 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 Jay Badenhoop
6. PSC Promotion & Tenure Guidelines Document Discussion
7. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, MaryBeth Moore, Heidi Samuels)
 - b. WVU Senate Executive Committee (Heidi Samuels)
 - c. ACF Report (Tom Sydow)
 - d. Report from the President's Leadership Team Representative (Emily Zumbrun)
8. Yearly Committee Reports
 - a. Academic Standards (Mia Martini) (*Annex 2*)
 - b. Instructional Resources 5 year review (Candace Lawrence) (*Annex 3*)
 - c. Library (Richard Petersen) (*Annex 4*)
9. Committee Chair Elections
 - a. Academic Standards
 - b. Instructional Programs
 - c. Instructional Resources
 - d. Library
10. Faculty Assembly Officer Nominations
 - a. Assembly Parliamentarian
 - b. Assembly Secretary
 - c. Assembly President-Elect
11. United Way Fundraising Activities (JoAnn Burnett and Diana Niland)
12. New Business (if any)
13. Announcements
14. Adjournment