

Agenda
Faculty Assembly
Friday, March 28, 2025 2:00 pm
Science Hall 104

1. Call to Order
2. For Approval Minutes of the February 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 5a and 5b and 5c*)
 - b. WVU Senate Executive Committee (Sheri Chisholm) (*Annex 6a and 6b*)
 - c. ACF Report (Mia Martini) (*Annex 7*)
7. Committee Reports
 - a. Instructional Programs
 - Program Changes (*Annex 8*) **Action Item**
 - Yearly Report (*Annex 9*) **Action Item**
 - b. Academic Standards (*Annex 10*) **Action Item**
 - c. Faculty Welfare
 - Yearly Committee Report (*Annex 11*) **Action Item**
 - Constitution Amendments Vote (*Annex 12a and 12b and 12c*) **Action Item**
 - Governance Charter Amendments – (*Annex 13*) **For information only**
8. Nominations for Assembly Officers for 2025-2026 Academic Year
 - a. Chair-Elect
 - b. Secretary
 - c. Parliamentarian
9. New Business
 - a. Planning for WVU Day at the Legislature 2026
10. Announcements
11. Adjournment