

## **Agenda**

**Faculty Assembly Executive Committee**  
**Friday, November 11, 2022, 3:00 pm**  
**Science Hall Conference Room**

1. Call to Order
2. For Approval Minutes of October 21, 2022 (*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 Badenhop
6. Division Reports
  - a. Applied Science
  - b. Liberal Arts
  - c. STEM
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)
8. Proposed Faculty Assembly Agenda (*see below*)
9. New Business (if any)
10. Announcements
11. Adjournment

## **Suggested Agenda**

**Faculty Assembly**  
**Friday, December 2, 2022, 3:00 pm**  
**Science Hall 220**

1. Call to Order
2. For Approval Minutes of the October 28, 2022, 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 Badenhop
6. Faculty Representative Reports
  - a. WVU Senate (Donna Ballard, MaryBeth Moore, Heidi Samuels)
  - b. WVU Senate Executive Committee (Heidi Samuels)
  - c. ACF Report (Tom Sydow)
7. New Business (if any)
8. Announcements
9. Adjournment