

Agenda Faculty Assembly Friday, August 26, 2022, 3:00 pm Science Hall 220

- 1. Call to Order, 3:02 by Chair Badenhoop.

 In his opening remarks, Dr Badenhoop shared his experience and told a beautiful story about being a chemistry educator.
- 2. For Approval Minutes of the April 29, 2022, Faculty Assembly Meeting (*Annex 1*), approved as distributed.
- 3. Report from Campus President Chris Gilmer: The President said he has been listening to as many people and the community as possible and building a good relationship.
 - He is calling statewide spud summit on 15th September and working with our SAGE program to take the lead in satewide effort to grow potatoes.
 - The administration is looking at new online degree programs e.g. adventurous advocacy and other new programs like diagnostic technology (radiology).
- 4. Report from Dean of Academic Affairs Phil Douthitt
 - Phil commended Norma for her tireless work. Administrative assistant position is in the process of being filled.
- 5. Report from Faculty Assembly Chair Jay Badenhoop
 - The College is going through a big transition and we are working together to make things work smoothly.
 - President Gilmer answered many of faculty's questions and Dr. Badenhoop commended him for his responsiveness. He felt a positive vibe going on in campus as a whole.
 - He thanked those who helped him prepare the presentation for the Board of Governors.
 - WVU is sending representatives here on Wed Sep 21st to talk about changes to the Morgantown Promotion and Tenure (P&T) documents.
- 6. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, MaryBeth Moore, Heidi Samuels):
 - No report
 - b. WVU Senate Executive Committee (Heidi Samuels)
 - No report
 - c. ACF Report (Tom Sydow)
 - No report
- 7. Presentation from Nick Gardner, Library Director How to Book Library Spaces

 He demoed the use of LibCal for booking spaces in the library or the Active Learning Center.

 You can access that booking screen by going to this link https://wvu.libcal.com/spaces?lid=4245&gid=0

 Or by visiting the library homepage, https://lib.wvu.edu/potomacstatecollege, and click the 'Spaces' link under the Searchbox. You will see a list of available spaces for booking -- their availability is color-coded (red = unavailable; green = available). If you need to set a recurring booking or anything more complicated than a one-time booking, feel free to reach out to us for assistance. We can set this up quickly for you and would be happy to do so. If you have any questions, you can contact Nick (304-788-6905; ngardner@mail.wvu.edu) or our library staff (304-788-6901; psc-library@mail.wvu.edu).
- 8. New Business (if any) None
- 9. Announcements:
 - Jessie announced about the math lab in the Active Learning Center, summer bridge program which has Math, English and a college prep component, and the SI program. The SI program has a workstudy position.
 - April Shapiro announced that the Nursing Program has a Program Assistant position open.
- 10. Adjournment
 - Jeff moved to adjourn.