

## **Agenda**

**Faculty Assembly Executive Committee**

**Friday, January 10, 2025 2:00 pm**

**Science Hall 104**

1. Call to Order
2. For Approval Minutes of November 10, 2024 (*Annex 1*)
3. Administrative Reports
  - a. President's Report ([President's Report](#))
  - b. Dean's Report (*Annex 2*)
4. Chair Report – Joan Vogtman (*Annex 3*)
5. WVU Faculty Senate Report (*Annex 4*)
6. WVU Faculty Senate Executive Committee Report (*Annex 5*)
7. Division Reports
  - a. Applied Science
  - b. Liberal Arts
  - c. STEM
8. Committee Reports
  - a. Instructional Programs (*Annex 6*)
  - b. Academic Standards (*Annex 7*)
9. Proposed Faculty Assembly Agenda (*see below*)
10. New Business (if any)
11. Announcements
12. Adjournment

**Suggested  
Agenda  
Faculty Assembly  
Friday, January 24,  
2025  
2:00 pm SCI 220**

1. Call to Order
2. For Approval Minutes of the November 22, 2024 Faculty Assembly Meeting (*Annex 1*)
3. Report from Campus President Jerry Wallace ([President's Report](#))
4. Report from Dean of Academic Affairs Phil Douthitt (*Annex 2*)
5. Chair Report – Joan Vogtman (*Annex 3*)
6. Faculty Representative Reports
  - a. WVU Senate (Donna Ballard, Bruce Liller, Jessie O'Quinn) (*Annex 4*)
  - b. WVU Senate Executive Committee (Sheri Chisholm) (*Annex 5*)
7. Committee Reports
  - a. Instructional Programs (*Annex 6*)
  - b. Academic Standards (*Annex 7*)
8. Vote on Recommendations regarding Committees, Councils and Boards
9. New Business
10. Announcements
11. Adjournment