

Agenda
Faculty Assembly Executive Committee
Friday, November 10, 3:00 pm
Science Hall 205

1. Call to Order
2. For Approval Minutes of October 20, 2023 (*Annex 1*)
3. Report from Campus President Chris Gilmer
4. Report from Dean of Academic Affairs Phil Douthitt
5. Report from Faculty Assembly Chair Richard Petersen
6. Division Reports
 - a. Applied Science
 - b. Liberal Arts
 - c. STEM
7. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, Leo Johnson)
 - b. WVU Senate Executive Committee (TBD)
 - c. ACF Report (Mia Martini)
8. Campus President's Leadership Team/ Campus President's Cabinet
9. Proposed Faculty Assembly Agenda (*see below*)
10. New Business (if any)
11. Announcements
12. Adjournment

Suggested
Agenda
Faculty Assembly
Friday, December 1
3:00 pm Science Hall 220

1. Call to Order
2. For Approval Minutes of the October 27, 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 Richard Petersen
6. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, Leo Johnson)
 - b. WVU Senate Executive Committee (TBD)
 - c. ACF Report (Mia Martini)
7. Campus President's Leadership Team/ Campus President's Cabinet
8. Faculty Advisory Council- Jo Ann Burnett
9. New Business (if any)
10. Announcements
11. Adjournment