

Agenda
Faculty Assembly Executive Committee
Friday, October 20, 3:00 pm
Science Hall 205

1. Call to Order
2. For Approval Minutes of September 8, 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, MaryBeth Moore, Leo Johnson)
 - b. WVU Senate Executive Committee (MaryBeth Moore)
 - c. ACF Report (Mia Martini)
8. Instructional Programs (Sheri Chisholm)
9. Proposed Faculty Assembly Agenda (*see below*)
10. New Business (if any)
11. Announcements
12. Adjournment

Suggested
Agenda
Faculty Assembly
Friday, October 27, 2023, 3:00 pm
Science Hall 220

1. Call to Order
2. For Approval Minutes of the September 22, 2023, 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, MaryBeth Moore, Leo Johnson)
 - b. WVU Senate Executive Committee (MaryBeth Moore)
 - c. ACF Report (Mia Martini)
7. Nominations for WVU Senate Executive Committee Representative
8. New Grant Policy (Bill Letrent)
9. Instructional Programs (Sheri Chisholm)
10. New Business (if any)
11. Announcements
12. Adjournment