



Agenda
Faculty Assembly
Friday, October 25,
2025
3:00 pm SCI 220

1. Call to Order
2. For Approval Minutes of the September 20, 2024 Faculty Assembly Meeting (*Annex 1*)
3. Report from Interim Campus President Paul Kreider (*Annex 2*)
4. Report from Dean of Academic Affairs Phil Douthitt (*Annex 3*)
5. Chair Report – Joan Vogtman (*Annex 4*)
6. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, Bruce Liller, Jessie O’Quinn) (*Annex 5*)
 - b. WVU Senate Executive Committee (Sheri Chisholm) (*Annex 6*)
 - c. ACF Report (Mia Martini) (*Annex 7*)
7. Committee Reports
 - a. Instructional Programs (*Annex 8*)
 - b. Faculty Welfare regarding Committee, Council and Board Review (*Annex 9*)
8. New Business
 - a. Vote on Hybrid Meeting Options
 - Vote on Draft Rules for Hybrid meetings of Faculty Assembly of Potomac State College of West Virginia Assembly (only if motion a. carries) (*Annex 10*)
 - b. Policy for Online Course Development and Instruction (*Annex 11*)
9. Announcements
10. Adjournment