



Agenda
Faculty Assembly
Friday, September 20,
2024
3:00 pm SCI 108

1. Call to Order
2. Resignation of Faculty Assembly Secretary Bruce Liller
3. Election of New assembly Secretary
4. For Approval Minutes of the April 26, 2024 Faculty Assembly Meeting (*Annex 1*)
5. For Approval Minutes of the August 16, 2024 Faculty Assembly Meeting (*Annex 2*)
6. Report from Interim Campus President Paul Kreider (*Annex 3*)
7. Report from Dean of Academic Affairs Phil Douthitt (*Annex 4*)
8. Chair Report – time yielded for Presentation “Library-Based Services: What You Need to Know”
9. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, Bruce Liller, Jessie O’Quinn) (*Annex 5*)
 - b. WVU Senate Executive Committee (Sheri Chisholm) – short presentation on the new SPOT student assessment tool
 - c. ~~ACF Report (Mia Martini)~~
10. Committee Reports
 - a. Faculty Welfare regarding Committee, Council and Board Review (*Annex 6*)
 - b. Instructional Programs (*Annex 7*)
11. New Business (if any)
12. Announcements
13. Adjournment