

Agenda
Faculty Assembly Friday,
November 22, 2024
3:00 pm SCI 220

1. Call to Order
2. For Approval Minutes of the October 25, 2024 Faculty Assembly Meeting
(*Annex 1*)
3. Report from Interim Campus President Paul Kreider – Time yielded to Amy Alton for report on Budget
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*)
 - c. ACF Report (Mia Martini) (*Annex 6*)
7. Committee Reports
 - a. Instructional Programs – (**For vote**) (*Annex 7*)
 - b. Faculty Welfare – For Information only (*Annex 8*)
 - c. Online Review Committee – Online Course Development Policy (**For vote**) (*Annex 9*)
8. Election of New Chair of Instructional Programs
 - a. Resignation of Dr Huffman (**For vote**) (*Annex 10*)
 - b. Election of new Chair (**For vote**) (*Annex 11*)
9. New Business
10. Announcements
11. Adjournment