

Agenda

Faculty Assembly Executive Committee

Friday, March 14, 2025 2:00 pm

Science Hall 104

1. Call to Order
2. For Approval Minutes of February 14, 2025 (*Annex 1*)
3. Administrative Reports
 - a. President's Report (*Annex 2*)
 - b. Dean's Report (*Annex 3*)
4. Chair Report – Joan Vogtman (*Annex 4*)
5. WVU Faculty Senate Report (*Annex 5a and 5b and 5c*)
6. WVU Faculty Senate Executive Committee Report
7. Division Reports
 - a. Applied Science
 - b. Liberal Arts
 - c. STEM
8. Committee Reports
 - a. Instructional Programs
 - Program Changes (*Annex 6*)
 - Yearly Report (*Annex 7*)
 - b. Academic Standards (*Annex 8a and 8b*)
 - c. Faculty Welfare
 - Yearly Committee Report (*Annex 9*)
 - Constitution Amendments Vote (*Annex 10a and 10b*)
 - Governance Charter Amendments (*Annex 11*) **For Information Only**
9. Proposed Faculty Assembly Agenda (*see below*)
10. New Business (if any)
11. Announcements
12. Adjournment

**Suggested
Agenda
Faculty Assembly
Friday, March 28,
2025
2:00 pm SCI 220**

1. Call to Order
2. For Approval Minutes of the February 28, 2025 Faculty Assembly Meeting (*Annex 1*) **Action Item**
3. Report from Campus President Jerry Wallace (*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 5a and 5b and 5c*)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - c. ACF Report (Mia Martini) (*Annex 6*)
7. Committee Reports
 - a. Instructional Programs
 - Program Changes (*Annex 7*) **Action Item**
 - Yearly Report (*Annex 8*) **Action Item**
 - b. Academic Standards (*Annex 9*) **Action Item**
 - c. Faculty Welfare
 - Yearly Committee Report (*Annex 10*) **Action Item**
 - Constitution Amendments Vote (*Annex 11a and 11b*) **Action Item**
 - Governance Charter Amendments – (*Annex 12*) **For information only**
8. Nominations for Assembly Officers for 2025-2026 Academic Year
 - a. Chair-Elect
 - b. Secretary
 - c. Parliamentarian
9. New Business
 - a. Planning for WVU Day at the Legislature 2026
10. Announcements
11. Adjournment