

Agenda
Faculty Assembly Executive Committee
Friday, March 8 3:00 pm
Science Hall 205

1. Call to Order
2. For Approval Minutes of February 9, 2024 (*Annex I*)
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, Jessie O'Quinn, Bruce Liller)
 - b. WVU Senate Executive Committee (Jessie O'Quinn)
 - c. ACF Report (Mia Martini)
8. Committee Reports
 - a. Faculty Welfare (Richard Petersen)
 - b. Committee on Committees (Molly Alvaro)
 - c. Instructional Programs (Sheri Chisholm)
9. P/T Document (Response from Morgantown)
10. Instructional Programs- Sheri Chisholm
11. Proposed Faculty Assembly Agenda (*see below*)
12. New Business (if any)
13. Announcements
14. Adjournment

**Suggested
Agenda
Faculty Assembly
Friday, March 22
3:00 pm Science Hall 220**

1. Call to Order
2. For Approval Minutes of the February 23, 2024 Faculty Assembly Meeting (*Annex I*)
3. Report from Interim Campus President Paul Kreider
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, Bruce Liller, Jessie O'Quinn)
 - b. WVU Senate Executive Committee (Jessie O'Quinn)
 - c. ACF Report (Mia Martini)
7. Nomination for Committee Chairs
8. Nominations for Assembly Officers- Chair-Elect, Parliamentarian and Secretary
9. Committee Reports
 - a. Faculty Welfare (Richard Petersen)
 - b. Committee on Committees (Molly Alvaro)
 - c. Instructional Programs (Sheri Chisholm)
10. P/T Document (Response from Morgantown)
11. Instructional Programs- Sheri Chisholm
12. New Business (if any)
13. Old Business
14. Adjournment