![West Virginia University Potomac State College]

Agenda
Faculty Assembly Executive Committee
Friday, January 20, 2023, 3:00 pm
Science Hall Conference Room

1. Call to Order
2. For Approval Minutes of November 11, 2022 (*Annex 1*)
3. Report from Campus President Chris Gilmer
4. Report from Dean of Academic Affairs Phil Douthitt
5. Report from Faculty Assembly Chair Jay Badenhoop
6. Division Reports
   a. Applied Science
   b. Liberal Arts
   c. STEM
7. Faculty Representative Reports
   a. WVU Senate (Donna Ballard, MaryBeth Moore, Heidi Samuels)
   b. WVU Senate Executive Committee (Heidi Samuels)
   c. ACF Report (Tom Sydow)
8. Instructional Programs:
   a. New Program LPN to BSN
   b. Program Change Pre-Vet Medicine degree
   c. Proposed Program Change Exercise Physiology AA degree
9. New Business (if any)
10. Announcements
11. Proposed Faculty Assembly Agenda (*see below*)
12. Adjournment

Suggested
Agenda
Faculty Assembly
Friday, January 27, 2023, 3:00 pm
Academy Hall Room 204 ← Note change of location

1. Call to Order
2. For Approval Minutes of the December 2nd, 2022, Faculty Assembly Meeting (*Annex 1*)
3. Report from Campus President Chris Gilmer
4. Report from Dean of Academic Affairs Phil Douthitt
5. Report from Faculty Assembly Chair Jay Badenhoop
6. Faculty Representative Reports
   a. WVU Senate (Donna Ballard, MaryBeth Moore, Heidi Samuels)
   b. WVU Senate Executive Committee (Heidi Samuels)
   c. ACF Report (Tom Sydow)
7. Instructional Programs:
   a. New Program LPN to BSN
   b. Program Change Pre-Vet Medicine degree
   c. Proposed Program Change Exercise Physiology AA degree
8. 4/4 Workload Committee Report (Heidi Samuels)
9. Library Presentation – AI Text Generators (Nick Gardner) - **addition**
10. Syllabi Statement: Mental Health (*Annex 2*)
11. New Business (if any)
12. Announcements
13. Adjournment