

## **Agenda**

**Faculty Assembly Executive Committee  
Friday, March 10, 2023, 3:00 pm  
Science Hall Conference Room**

1. Call to Order
2. For Approval Minutes of the February 10<sup>th</sup>, 2023, Faculty Executive Assembly Meeting (*Annex I*)
3. Report from Campus President Chris Gilmer
4. Report from Dean of Academic Affairs Phil Douthitt
5. Report from Faculty Assembly Chair Jay Badenhop
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. New Business (if any)
9. Announcements
10. Proposed Faculty Assembly Agenda (*see below*)
11. Adjournment

## **Suggested Agenda**

**Faculty Assembly  
Friday, March 31, 2023, 3:00 pm  
Science Hall 220**

1. Call to Order
2. For Approval Minutes of the February 24<sup>th</sup>, 2023, Faculty Assembly Meeting (*Annex I*)
3. Report from Campus President Chris Gilmer
4. Report from Dean of Academic Affairs Phil Douthitt
5. Report from Faculty Assembly Chair Jay Badenhop
6. PSC Promotion & Tenure Guidelines Document Discussion
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. Yearly Committee Reports
  - a. Academic Standards
  - b. Library
  - c. 5-Year Committee Review
  - d. Instructional Resources
9. Committee Chair Elections
10. Faculty Assembly Officer Nominations
  - a. Assembly Parliamentarian
  - b. Assembly Secretary
  - c. Assembly President-Elect
11. United Way Fundraising Activities (JoAnn Burnett and Diana Niland)
12. New Business (if any)
13. Announcements
14. Adjournment