

Agenda

Faculty Assembly Executive Committee

Friday, August 19, 2022, 3:00 pm

Science Hall Conference Room

1. Call to Order
2. For Approval Minutes of April 8, 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 (Caitlyn Hudgins)
 - c. ACF Report (Tom Sydow)
8. Proposed Faculty Assembly Agenda (*see below*)
9. New Business (if any)
10. Announcements
11. Adjournment

Suggested

Agenda

Faculty Assembly

Friday, August 29, 2022, 3:00 pm

Science Hall 220

1. Call to Order
2. For Approval Minutes of the April 22, 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 (Caitlyn Hudgins)
 - c. ACF Report (Tom Sydow)
7. Presentation from Nick Gardner, Library Director – How to Book Library Spaces
8. New Business (if any)
9. Announcements
10. Adjournment