

Agenda

**Faculty Assembly Executive Committee
Friday, April 21, 2023, 3:00 pm
Science Hall Conference Room**

1. Call to Order
2. For Approval Minutes of the March 10th, 2023, Faculty Executive 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 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, April 28, 2023, 3:00 pm
Science Hall 220**

1. Call to Order
2. For Approval Minutes of the March 31st, 2023, 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 Badenhop
6. PSC Promotion & Tenure Guidelines Document Approval
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. Committee on Committees (*Annex 2*)
 - i. 5-Year Review – Instructional Resources Committee
 - b. Instructional Programs (*Annex 3*)
 - c. Faculty Welfare (*Annex 4*)
9. 4-4 Workload Proposal Update
10. Faculty Assembly Officer Election
 - a. Assembly President-Elect
11. New Business (if any)
12. Announcements
13. Adjournment