

# PIERPONT COMMUNITY & TECHNICAL COLLEGE

## AGENDA

May 10, 2024

12:30 pm

Teaching & Learning Commons

Gaston Caperton Center

### I. Welcome

### II. Senator Roll Call

### III. Corrections to/Approval of Minutes

- A. Approval of Apr 12, 2024, Faculty Senate minutes

### IV. Senate President's Report- Vickie Findley

### V. Administrative Reports

### VI. Faculty Representation and Committee Reports

- A. ACF Report- Anthony Anobile
- B. BOG Report- Susan Coffindaffer
- C. SGA Report- Jessica Barker
- D. Committee reports
  - i. Committee descriptions/charges

### VII. Old Business

- A. Shared Governance

### VIII. New Business

- A. \*\*Committee on Committees: First reading of 2024-2025 Committee List
- B. Introduction of new Senators
- C. \*\*Curriculum proposals
- D. End of year Committee reports and recommended actions
  - a. Faculty Development & Welfare:
    - i. \*\*Faculty onboarding and mentorship continuation
    - ii. \*\*Including AI in future professional development topics
  - b. Personnel Committee:
    - i. \*\*Recommended Pierpont Faculty Evaluation rubric
  - c. Media & Learning:
    - i. \*\*Request for physical bookstore space in 3<sup>rd</sup> floor ATC renovation plans
    - ii. \*\*Request for OER material to be displayed in the online Follet bookstore
    - iii. \*\*Request for Blackboard tools used for online exams to be downloadable and usable on student-loaned laptops
    - iv. Request an update to January action item for library support/contact

- d. General Education:
  - i. \*\* Approval of Gen Ed Assessment Cycle
  - ii. \*\* New General Education rubrics: Written Communication, Oral Communication, Quantitative Literacy, Technical Literacy, and Digital Literacy
  - iii. \*\*Implementation of Professional, Critical Thinking, and Global Awareness/Diversity learning modules in Intro or other designated courses
- E. \*\*Election of Officers: President, Vice President, and Secretary

## **IX. Open Forum and Discussion**

### **X. Announcements**

- A. May 14 – BOG Regular Meeting
- B. No May Meet and Confer
- C. Jun 12 – Meet and Confer
- D. Jun 18 – BOG Regular Meeting

### **XI. Adjournment**

*\*\* Denotes faculty senate action item*

*According to West Virginia code, executive meetings are called forth upon pre-determined agenda items that can only involve personnel and capital projects.*