

PIERPONT COMMUNITY & TECHNICAL COLLEGE

AGENDA

April 12, 2024

1:00 pm

ATC 216

I. Welcome

II. Senator Roll Call

III. Corrections to/Approval of Minutes

- A. Approval of Mar 8, 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- Devin Teeter
- D. Committee reports

VII. Old Business

- A. Shared Governance

VIII. New Business

- A. **Curriculum proposals
- B. **Faculty Requirements

IX. Open Forum and Discussion

X. Announcements

- A. Apr 4 BOG Special Meeting
- B. Apr 10 Meet and Confer - ATC
- C. May 3 Standing Committee End of Year Reports due
- D. May 10 Faculty Senate meeting – Caperton
- E. May 10 – Graduation Day

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.