

PIERPONT COMMUNITY & TECHNICAL COLLEGE
AGENDA

March 8, 2024

1:00 pm

ATC 216

I. Welcome

II. Senator Roll Call

III. Corrections to/Approval of Minutes

- A. Approval of Feb 9, 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. **Senate Constitution
- B. Shared Governance

VIII. New Business

- A. **Curriculum proposals
- B. **Inactivation of old courses-Registrar

IX. Open Forum and Discussion

X. Announcements

- A. Mar13 Meet and Confer - Caperton
- B. Mar 15 Deadline for graduation application
- C. Mar 19 BOG Meeting
- D. Apr 12 Faculty Senate 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.