

PIERPONT COMMUNITY & TECHNICAL COLLEGE AGENDA

September 8, 2023

1:00 pm

ATC 216

I. Welcome

II. Senator Roll Call

III. Corrections to/Approval of Minutes

- A. Approval of Aug 18, 2023 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- Madison Martin

VII. Old Business

- A. **Committee on Committees-Second reading

VIII. New Business

- A. Rescheduling of Nov 10th Faculty Senate meeting

IX. Open Forum and Discussion

X. Announcements

- A. Committee meetings
- B. BOG 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.