

PIERPONT COMMUNITY & TECHNICAL COLLEGE

AGENDA

February 9, 2024

1:00 pm

ATC 216

I. Welcome

II. Senator Roll Call

III. Corrections to/Approval of Minutes

- A. Approval of Dec 8, 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
- D. Committee reports-

VII. Old Business

VIII. New Business

- A. Request from Media & Learning Committee that faculty have sufficient notice when learning resources are being considered for removal and that faculty comments be considered prior to removal of the resource. (LinkedIn Learning)
- B. Request from Media & Learning Committee that a clear explanation of what services the Pierpont partnership with the WV Community & Technical College system and the WV Library Commission entails.
- C. Request from Faculty Development & Welfare Committee for new faculty to have earlier access to Blackboard, prior to Faculty Development week.
- D. Request from Faculty Development & Welfare Committee to establish a buddy system/mentorship program for new faculty.
- E. Suzan Clemens – Learning Strategies
- F. Winter Intercession vs Summer overload/adjunct pay scale
- G. Shared Governance

IX. Open Forum and Discussion

X. Announcements

- A. Feb 14 Meet and Confer - ATC
- B. Mar 8 Faculty Senate meeting
- C. Mar 15 Deadline for graduation application
- D. Mar 19 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.