PIERPONT COMMUNITY & TECHNICAL COLLEGE
FACULTY SENATE MEETING AGENDA

November 8, 2024
1:00 pm
Gaston Caperton Center, Teaching and Learning Commons

I.   Welcome

II. Senator Roll Call

III. Corrections to/Approval of Minutes
   A. Approval of October 11, 2024, Faculty Senate minutes

IV. Senate President's Report- Anthony Anobile

V.   Administrative Reports

VI. Faculty Representation and Committee Reports
   A. ACF Report- Vickie Findley
   B. BOG Report- Susan Coffindaffer
   C. SGA Report- Jessica Barker
   D. Committee reports

VII. Old Business
   A. Update on BOG policy on RIF
   B. Update on Shared Governance

VIII. New Business
   A. **Changing Technical Literacy to Digital Literacy
   B. **Approval of Digital Literacy rubric
   C. **Curriculum proposals

IX. Open Forum and Discussion

X. Announcements
   A. Nov 7 Special BOG Meeting
   B. Nov 11-Nov 15 Your Community's College week events
      o Mon Day of Service
      o Tues 12p luncheon, ATC
      o Wed Free community education classes
      o Thurs 3p-5p President Hayward's Investiture Ceremony, Whitehall Event Center
   C. Nov 19 BOG Meeting
   D. Nov 20 Meet and Confer
   E. Dec 13 Faculty Senate meeting, Caperton Center

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.