

PIERPONT COMMUNITY & TECHNICAL COLLEGE

AGENDA

August 18, 2023

2:00 pm

ATC 216

I. Members attending:

Rachel Plyon-Beach	Anthony Anobile	Vickie Findley
Brad Gilbert	Les Boggess	Lisa Foster
Blake Lilliard	Ironda Campbell	Stephanie Newbrough
Jack Lowe	Jennifer Ellison	Bryanna Ordiway
Nick George	Sara Feltz	Erika Rush
Elliott Stricklin		Melissa White

II. Welcome

III. Corrections to/Approval of Minutes

A. Approval of corrections of May 12, 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-
- D. Senate Committee Reports
 - i. Monthly report
 - ii. End-of-year reports

VII. Old Business

A. **Committee on Committees-Second reading

VIII. New Business

- A. Committee processes
 - i. Curriculum Committee-Acculog (discussion)
- B. **Faculty Senate Constitution-approval for revision

IX. Open Forum and Discussion

X. Announcements

- A. Faculty Senate Meeting dates
- B. Committee Meeting dates
- C. 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.