

PIERPONT COMMUNITY & TECHNICAL COLLEGE AGENDA

December 8, 2023

1:00 pm

Teaching & Learning Commons

Gaston Caperton Center

I. Welcome

II. Senator Roll Call

III. Corrections to/Approval of Minutes

- A. Approval of Oct 13, 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-
 - i. General Education
 - ii. Media & Learning
 - iii. Curriculum

VII. Old Business

VIII. New Business

- A. **Committee on Committees new appointments
- B. **Curriculum Proposals

IX. Open Forum and Discussion

X. Announcements

- A. Dec 13 Meet and Confer
- B. Jan 15 President's Day of Giving
- C. Jan 16 Professional Development Day
- D. Feb 9 Faculty Senate meeting
- E. Feb 20 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.