

West Virginia University Institute of Technology  
Faculty Assembly Regular Meeting  
208 Life Sciences Building  
February 6, 2019 1:00 – 1:50 p.m.

- I. Approval of minutes from meeting of December 5, 2019
- II. Faculty Announcements / Achievements
  - A. Faculty Achievements – Research Committee
- III. Administrative Reports
  - A. President Carolyn Long
  - B. Provost Joan Neff
- IV. Chair Report
- V. ACF Report: Dr. Asad Davari – will be sent via email as he will be absent
- VI. Committee Reports
  - A. WVU Senate – Dr. Paul Rakes
  - B. WVU Tech Faculty Status – Dr. J.T. Hird
    - 1. Presentation of the new Promotions and Tenure document
- VII. Agenda
  - A. Fill vacancy on Legislative Committee (Serves through 2021)
  - B. First reading of proposed changes to the Faculty Assembly Constitution
- VIII. New Business