

## Agenda

**Faculty Assembly Executive Committee**  
**Friday, October 13, 2017, 3:00 pm**  
**Science Hall Conference Room (Science Hall 1)**

1. Call to Order
2. Introduction of/to our new secretary
3. For Approval Minutes of August 18, 2017 Faculty Assembly Executive Committee - *Annex 1*
4. Report from Campus President Jennifer Orlikoff
5. Report from Dean of Academic Affairs Greg Ochoa
6. Report from Faculty Assembly Chair Donna Ballard
7. Division Reports
  - a. Applied Science (Jeff Jones)
  - b. Liberal Arts (Mimi Vandenberg)
  - c. STEM (Jay Badenhoop)
8. Faculty Representative Reports
  - a. WVU Senate (Nick Goff, Martha Johnson-Olin, Gerry Wilcox)
  - b. WVU Senate Executive Committee (Jennifer Merrifield)
  - c. ACF Report (Tom Sydow, Gerry Wilcox)
9. Spring calendar
10. Promotion and Tenure Guidelines – *Annex 2*
11. Promotion and Tenure Rubric – *Annex 3*
12. Proposed Faculty Assembly Agenda
13. New Business
14. Announcements
15. Adjournment

## Suggested Agenda

**Faculty Assembly**  
**Friday, October 27, 2017, 3:00 pm**  
**Science Hall Room 220**

1. Call to Order
2. For Approval Minutes of the August 25, 2017 Faculty Assembly Meeting (Annex )
3. Report from Campus President Jennifer Orlikoff
4. Report from Academic Dean Greg Ochoa
5. Report from Faculty Assembly Chair Donna Ballard
6. WVU Senate Report (Nick Goff, Martha Johnson-Olin, Gerry Wilcox)
7. WVU Senate Executive Committee (Jennifer Merrifield)
8. ACF Report (Tom Sydow, Gerry Wilcox)
9. Spring calendar (Annex )
10. Promotion and Tenure guidelines (Annex )
11. Promotion and Tenure rubric (Annex )
12. Shipper Library In A Minute (Chuck Julian)
13. New Business
14. Announcements
15. Adjournment