

## Agenda

Faculty Assembly Executive Committee  
Friday, November 12, 2021 3:00 pm  
Science Hall Conference Room

1. Call to Order
2. For Approval Minutes of September 10, 2021 (*Annex 1*)
3. Report from Campus President Jennifer Orlikoff
4. Report from Dean of Academic Affairs Greg Ochoa
5. Report from Faculty Assembly Chair Donna Ballard
6. Division Reports
  - a. Applied Science
  - b. Liberal Arts
  - c. STEM
7. Faculty Representative Reports
  - a. WVU Senate (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
  - b. WVU Senate Executive Committee (Sheri Chisholm)
  - c. ACF Report (Tom Sydow)
8. Instructional Programs
  - a. PSC\_PRE\_PHAR: PSC-Pre-Pharmacy
  - b. PSC\_P\_NSQ\_GS : PSC-Pre-Nursing (Gen Studies)
9. Assembly minutes and record keeping
10. Academic Standards: Faculty Travel and Funding Handbook, open for comments (*Annex 3*)
11. Proposed Faculty Assembly Agenda (*Annex 2*)
12. New Business
13. Announcements
14. Adjournment

## Suggested Agenda

Faculty Assembly  
Friday, November 19, 2021, 3:00 pm  
Remote Meeting- Zoom

1. Call to Order
2. For Approval Minutes of the September 24, 2021 Faculty Assembly Meeting (*Annex 1*)
3. Report from Campus President Jennifer Orlikoff
4. Report from Dean of Academic Affairs Greg Ochoa
5. Report from Faculty Assembly Chair Donna Ballard
6. Faculty Representative Reports
  - a. WVU Senate (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
  - b. WVU Senate Executive Committee (Sheri Chisholm)
  - c. ACF Report (Tom Sydow)
7. Instructional Programs
  - a. PSC\_PRE\_PHAR: PSC-Pre-Pharmacy
  - b. PSC\_P\_NSQ\_GS : PSC-Pre-Nursing (Gen Studies)
8. Assembly minutes and record keeping
9. Academic Standards: Faculty Travel and Funding Handbook, open for comments (*annex 2*)
10. New Business
11. Announcements
12. Adjournment