![West Virginia University - Potomac State College logo]

Agenda
Faculty Assembly Executive Committee
Friday, March 13, 2020, 3:00 pm
Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of 14 February 2020 (*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 (Sheri Chisholm, Caitlin Hudgins, Donna Ballard)
   b. WVU Senate Executive Committee (Donna Ballard)
   c. ACF Report (Tom Sydow)
8. Faculty Welfare
   a. Yearly Report
9. Instruction Programs
   a. Program Changes (*Annex 2*)
   b. Program Deactivation HIIM
   c. Yearly Report (*Annex 3*)
10. Committee on Committees
    a. Yearly Report (*Annex 4*)
    b. Faculty Welfare 5 year review
    c. Slate of Assembly Committee Chair Candidates (*Annex 5*)
11. Proposed Faculty Assembly Agenda
12. New Business
13. Announcements
14. Adjournment

Suggested Agenda
Faculty Assembly
Friday, March 27, 2020, 3:00 pm
Science Hall Room 220

1. Call to Order
2. For Approval Minutes of the 28 February 2020 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 (Sheri Chisholm, Caitlin Hudgins, Donna Ballard)
   b. WVU Senate Executive Committee (Donna Ballard)
   c. ACF Report (Tom Sydow)
7. Faculty Welfare
   a. Yearly Report
8. Instruction Programs

a. Program Changes (*Annex 2*)
b. Program Deactivation HIIM
c. Yearly Report (*Annex 3*)
9. Committee on Committees
a. Yearly Report (*Annex 4*)
b. Faculty Welfare 5 year review
c. Election of Assembly Committee Chairs (*Annex 5*)
10. Nominations for Faculty Assembly Officers for 2020-2021 AY
a. Chair-Elect
b. Secretary
c. Parliamentarian
11. New Business
12. Announcements
13. Adjournment