

Agenda

Faculty Assembly Executive Committee Friday, November 13, 2020, 3:00 pm Zoom Meeting

- 1. Call to Order
- 2. For Approval Minutes of 9 October 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 Gerry Wilcox
- 6. Division Reports
 - a. Applied Science
 - b. Liberal Arts
 - c. STEM
- 7. Faculty Representative Reports
 - a. WVU Senate (Sheri Chisholm, Caitlin Hudgins, Heidi Samuels)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - c. ACF Report (Tom Sydow)
- 8. Governance Charter and Faculty Assembly Constitution (Annexes 2-3)
- 9. Surgical Tech courses and program
- 10. Proposed Faculty Assembly Agenda
- 11. New Business
- 12. Announcements
- 13. Adjournment

Suggested Agenda Faculty Assembly Friday, November 20, 2020, 3:00 pm Zoom Meeting

- 1. Call to Order
- 2. For Approval Minutes of the 30 October 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, Heidi Samuels)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - c. ACF Report (Tom Sydow)
- 7. Governance Charter and Faculty Assembly Constitution (Annexes 2-3)
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