

Agenda

Faculty Assembly Executive Committee
Friday, March 9, 2018, 3:00 pm
Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of February 16, 2018 Faculty Assembly Executive Committee - *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 (Jeff Jones)
 - b. Liberal Arts (Mimi Vandenberg)
 - c. STEM (Jay Badenhoop)
7. Faculty Representative Reports
 - a. WVU Senate (Nick Goff, Martha Johnson-Olin, Gerry Wilcox)
 - b. WVU Senate Executive Committee (Jennifer Merrifield) waived
 - c. ACF Report (Tom Sydow, Gerry Wilcox)
8. Committee on Committees
 - a. Chair's Annual Report – *Annex 2*
 - b. Slate of Proposed Chair Candidates for AY 2018-2019 – Annex 3
9. Faculty Welfare Committee Chair's Annual Report
10. Instructional Programs Committee report
 - a. Committee Chair's Annual Report – *Annex 4*
 - b. PSC_JOURNAL: PSC-Journalism (program change)
 - c. PSC_STRT_COM: PSC-Strategic Communications (program change)
 - d. BTEC 295 (course approval)
 - e. NEW TBD: Multidisciplinary Studies Degree (new program)
11. Proposed Faculty Assembly Agenda
12. New Business
13. Announcements
14. Adjournment

Suggested Agenda

Faculty Assembly
Friday, March 23, 2018, 3:00 pm
Science Hall Room 220

1. Call to Order
2. For Approval Minutes of the February 23, 2018 Faculty Assembly Meeting (*Annex 1*)
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. Committee on Committees
 - a. Chair's Annual Report
 - b. Slate of Proposed Chair Candidates for AY 2018-2019
10. Faculty Welfare Committee Chair's Annual Report
11. Instructional Programs Committee report



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- a. Committee Chair's Annual Report –
 - b. PSC_JOURNAL: PSC-Journalism (program change)
 - c. PSC_STRT_COM: PSC-Strategic Communications (program change)
 - d. BTEC 295 (course approval)
 - e. NEW TBD: Multidisciplinary Studies Degree (new program)
12. New Business
- a. Nominations for Assembly Officers for 2018-2019 Academic Year
 - i. Chair-Elect, Secretary, and Parliamentarian
13. Shipper Library in a minute
14. Announcements
15. Adjournment