

Agenda
Faculty Assembly Executive Committee
Friday, February 17, 2017, 3:00 pm
Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of January 13, 2017, Faculty 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 Sheri Chisholm
6. Division Reports
 - a. Applied Science (Jeff Jones)
 - b. Liberal Arts (Mimi Vandenburg)
 - c. STEM (Jay Badenhoop)
7. Faculty Representative Reports
 - a. WVU Senate (Nick Goff, Jennifer Merrifield, Gerry Wilcox)
 - b. ACF Report (Tom Sydow)-*Annex 2*
8. Instructional Programs Report (Joan Vogtman)
 - a. Program Change – Pre-Occupational Therapy – *Annex 3*
 - b. For Information BAS SAGE Update
9. For Review Proposed Changes to Constitution – *Annex 4*
10. For Review Proposed Changes to Governance Charter – *Annex 5*
11. Proposed Faculty Assembly Agenda
12. New Business
13. Announcements
14. Adjournment