

The Faculty Assembly

Agenda

Friday, December 2, 2016 3:00 pm

Science Hall Room 220

1. Call to Order
2. For Approval Minutes of the October 2016 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 Sheri Chisholm
6. WVU Senate Report (Nick Goff, Jennifer Merrifield, Gerry Wilcox)
 - a. Leap Goals – *Annex 2*
 - b. GEF CIM Questions – *Annex 3*
7. ACF Report (Tom Sydow)
8. Academic Appeals Committee Report (Jay Badenhoop)
9. Instructional Programs Report (Joan Vogtman)
 - a. For approval deactivation of BTEC105, SAGE120 and SAGE131 courses
 - b. For approval new course BIOL108
 - c. For approval new courses SAGE 312, 318, 396, 397, 446, 451, 486 and 487
 - d. All of the above course information can be found in CIM
futurecatalog.wvu.edu/courseadmin.
10. For Information Proposed Changes to the Constitution and Governance Charter- *Annex 4*
11. New Business
12. Announcements
13. Adjournment