

Agenda
Faculty Assembly Executive Committee
Friday, January 13, 2017, 3:00 pm
AD-B13

1. Call to Order
2. For Approval Minutes of November 11, 2016, Faculty Executive Committee – *Annex 1*
3. For Approval Minutes of November 28, 2016, Special Faculty Executive Committee – *Annex 2*
4. Report from Campus President Jennifer Orlikoff
5. Report from Dean of Academic Affairs Greg Ochoa
6. Report from Faculty Assembly Chair Sheri Chisholm
7. Division Reports
 - a. Applied Science (Jeff Jones)
 - b. Liberal Arts (Ruth Upton)
 - c. STEM (Jay Badenhoop)
8. Faculty Representative Reports
 - a. WVU Senate (Nick Goff, Jennifer Merrifield, Gerry Wilcox)
 - b. ACF Report (Tom Sydow)
9. Instructional Programs Report (Joan Vogtman)
 - a. Deactivation of Modern Languages Major – *Annex 3*
 - b. New Major in Strategic Communications – *Annex 4*
 - c. Major Change – Elementary Education – *Annex 5A and 5B*
10. For Review Proposed Changes to Constitution – *Annex 6*
11. For Review Proposed Changes to Governance Charter – *Annex 7*
12. Academic Appeals Report Update – (Jay Badenhoop and Donna Ballard)
13. Honors Committee Proposal (Vicki Huffman) – *Annex 8*
14. Academic Standards Faculty Credentialing Document (Donna Ballard) – *Annex 9A and 9B*
15. Proposed Faculty Assembly Agenda
16. New Business
17. Announcements
18. Adjournment