

## **Agenda**

### **Faculty Assembly Executive Committee**

**Friday, January 14, 2022, 3:00 pm**

**Science Hall Conference Room**

1. Call to Order
2. For Approval Minutes of November 12, 2021 (*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
  - b. Liberal Arts
  - c. STEM
7. Faculty Representative Reports
  - a. WVU Senate (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
  - b. WVU Senate Executive Committee (Sheri Chisholm)
  - c. ACF Report (Tom Sydow)
8. Proposed Faculty Assembly Agenda (*Annex 2*)
9. New Business
  - a. Instructional Programs
    - PSC\_PRE\_PHAR: PSC-Pre-Pharmacy
    - PSC\_P\_NSQ\_GS : PSC-Pre-Nursing (Gen Studies)
    - BTEC 202
    - PSC\_PRE\_OCCT: PSC-Pre-Occupational Therapy
    - NEW-TBD: PSC-Mental Health and Addiction Studies
    - NEW-TBD: PSC-Bachelor of Integrated Studies
10. Announcements
  - a. Academic Standards: Postpone Faculty Travel and Funding Handbook, remain open for comments until February (*annex 2*)
  - b. Library: Open Source
11. Adjournment

## **Suggested Agenda**

### **Faculty Assembly**

**Friday, January 28, 2022, 3:00 pm**

**Science Hall**

1. Call to Order
2. For Approval Minutes of the November 19, 2021 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 (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
  - b. WVU Senate Executive Committee (Sheri Chisholm)
  - c. ACF Report (Tom Sydow)
7. New Business
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8. Announcements

- a. Academic Standards: Postpone Faculty Travel and Funding Handbook, remain open for comments until February (*annex 2*)
- b. Library: Open Source

9. Adjournment