

The Faculty Assembly
Executive Committee Agenda *Revised*

Friday, September 16, 2016, 3:00 pm

Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of August 19, 2016 Faculty Assembly Executive Committee - *Annex 1*
3. Report from Interim Campus President Jennifer Orlikoff
4. Report from Dean of Academic Affairs Greg Ochoa
5. Report from Faculty Assembly Chair Sheri Chisholm
6. University Police Chief, Brian Kerling to Discuss Campus Safety Policy and Procedure – **tentative**
7. Presentation of Honorary Degree Candidates – Mr. Lucas Taylor, Director of Development
8. Division Reports
 - a. Applied Science (Jeff Jones)
 - b. Liberal Arts (Mimi Vandenburg)
 - c. STEM (Jay Badenhoop)
9. Faculty Representative Reports
 - a. WVU Senate (Nick Goff, Jennifer Merrifield, Gerry Wilcox)
 - b. ACF Report (Tom Sydow)
10. Work Plans to Committees for Approval:
 - a. Academic Standards Committee – 1) Continue work on Academic Advising Handbook. 2) Review Faculty Certification Credential Document for clarity and intent and present an open forum to discuss and explain. This work should be done with the Academic Deans Office.
 - b. Faculty Welfare Committee – draft the Amendment to the Constitution stipulating the same person cannot hold the office of division chair and faculty assembly chair concurrently.
 - c. Academic Appeals Committee – draft a policy for PSC in line with WVU Senate Policy with clear procedures for academic appeals.
 - d. Library Committee – work on a procedure for textbook availability for students.
 - e. Safety Committee – work with the police department to develop a plan for improvement of exterior surveillance on campus particularly for areas with not enough lighting.
11. Proposed Faculty Assembly Agenda
12. New Business
 - a. Amend April 19, 2016 FEC Minutes to reflect Instructional Programs rather than Instructional Resources at #8 for Approval – *Annex 2*
13. Announcements
14. Adjournment

The Faculty Assembly

Suggested Agenda

Friday, September 23, 2016, 3:00 pm

Science Hall Room 220

1. Call to Order
2. For Approval Minutes of the August 2016 Faculty Assembly Meeting
3. Report from Interim 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)
7. ACF Report (Tom Sydow)
8. Presentation of Honorary Degree Candidates – Mr. Lucas Taylor, Director of Development
9. Shipper Library In A Minute (Chuck Julian)
10. New Business
11. Announcements
12. Adjournment