

Agenda

**Faculty Assembly Executive Committee
Friday, February 16, 2018, 3:00 pm
Science Hall Conference Room (Science Hall 1)**

1. Call to Order
2. For Approval Minutes of January 12, 2018 Faculty Assembly 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 Donna Ballard
6. Division Reports
 - a. Applied Science (Jeff Jones)
 - b. Liberal Arts (Mimi Vandenberg)
 - c. STEM (Jay Badenhoop)
7. Faculty Representative Reports
 - a. WVU Senate (Nick Goff, Martha Johnson-Olin, Gerry Wilcox)
 - b. WVU Senate Executive Committee (Jennifer Merrifield) waived
 - c. ACF Report (Tom Sydow, Gerry Wilcox) – *Annex 2, 3, 4*
8. Instructional programs committee report
9. Proposed Faculty Assembly Agenda
10. New Business
11. Announcements
12. Adjournment

Suggested Agenda

**Faculty Assembly
Friday, February 23, 2018, 3:00 pm
Science Hall Room 220**

1. Call to Order
2. For Approval Minutes of the January 26, 2018 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 Donna Ballard
6. WVU Senate Report (Nick Goff, Martha Johnson-Olin, Gerry Wilcox)
7. WVU Senate Executive Committee (Jennifer Merrifield)
8. ACF Report (Tom Sydow, Gerry Wilcox) – (Annex 2, 3, 4)
9. Instructional programs committee report
10. New Business
11. Shipper Library in a minute
12. Announcements
13. Adjournment