



The Faculty Assembly

AGENDA

**Friday, February 24, 2017
Science Hall Room 220**

1. Call to Order
2. For Approval Minutes of the January 27, 2017 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)
7. ACF Report (Tom Sydow) – *Annex 2*
8. For Approval Proposed Changes to Constitution – *Annex 3*
9. For Approval Proposed Changes to Governance Charter – *Annex 4*
10. Instructional Programs (Joan Vogtman)
 - a. Program Change – Pre-Occupational Therapy – *Annex 5*
 - b. For Information BAS SAGE Update
11. Shipper Library in a Minute (Chuck Julian)
12. New Business
13. Announcements
14. Adjournment