

## **Agenda**

## Faculty Assembly Executive Committee Friday, February 11, 2022, 3:00 pm Science Hall Conference Room

- 1. Call to Order
- 2. For Approval Minutes of January 14, 2022 (*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 (Annex 3)
    - BIOL 230
    - BIOL 231
  - b. Academic Standards: Travel Handbook in transition due to business office changes
  - c. Promotion and Tenure revisions (annexes 4-6)
- 10. Announcements
- 11. Adjournment

## Suggested Agenda Faculty Assembly Friday, February 25, 2022, 3:00 pm Science Hall

- 1. Call to Order
- 2. For Approval Minutes of the January 28, 2022 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
  - a. Instructional Programs (Annex 2)
    - BIOL 230
    - BIOL 231
  - b. Academic Standards: Travel Handbook (annex 3)
  - c. Promotion and Tenure revisions (annexes 4-6)
- 8. Announcements
- 9. Adjournment