

Agenda
Faculty Assembly
Friday, April 24, 2020, 3:00 pm
ZOOM Meeting

1. Call to Order
2. For Approval Minutes of the 27 March 2020 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 (Sheri Chisholm, Caitlin Hudgins, Donna Ballard)
 - b. WVU Senate Executive Committee (Donna Ballard)
 - c. ACF Report (Tom Sydow)
7. Academic Standards
 - a. For Approval Yearly Report (*Annex 2*)
8. Instruction Resources
 - a. For Approval Yearly Report (*Annex 3*)
9. Library Committee
 - a. For Approval Yearly Report (*Annex 4*)
10. For Vote Governance Charter revisions (*Annex 5*)
11. For Vote Constitution revisions (*Annex 6*)
12. Elections for Faculty Assembly Officers for 2020-2021 AY
 - a. Chair-Elect (Donna Ballard, Jay Badenhoop, Richard Petersen, Joan Vogtman)
 - b. Secretary (JoAnn Burnett, Mia Martini)
13. New Business
14. Announcements
15. Adjournment