



## **Agenda**

**Faculty Assembly Executive Committee**

**Friday, November 9, 2018, 3:00 pm**

**Science Hall Conference Room (Science Hall 1)**

1. Call to Order
2. For Approval Minutes of October 12, 2017, Faculty 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 Sheri Chisholm
6. Division Reports
  - a. Applied Science (Jeff Jones)
  - b. Liberal Arts (Cassandra Pritts)
  - c. STEM (Jay Badenhoop)
7. Faculty Representative Reports
  - a. WVU Senate (Donna Ballard, Sheri Chisholm, Nick Goff)
  - b. WVU Senate Executive Report (Nick Goff)
8. Instructional Programs for information
  - a. Removal of degree PSC\_AGR\_TECH: PSC-Agriculture Technology program
9. Honor Committee
  - a. Proposed changes to BAS Honors program (*Annex 2*)
10. Proposed Faculty Assembly Agenda
11. New Business
12. Announcements
13. Adjournment