

## Agenda

## Faculty Assembly Executive Committee Friday, January 17, 2020, 3:00 pm Science Hall Conference Room (Science Hall 1)

- 1. Call to Order
- 2. For Approval Minutes of 8 November 2019 (*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 (Sheri Chisholm, Caitlin Hudgins, Donna Ballard)
  - b. WVU Senate Executive Committee (Donna Ballard)
  - c. ACF Report (Tom Sydow)
- 8. Faculty Welfare
  - a. Proposed changes to Faculty Development Grant documents (Annex 2)
- 9. Instruction Programs
  - a. Program Changes
    - i. PSC\_C\_IN\_SY: PSC- Computer Information Systems
    - ii. PSC\_GEN\_TECH: PSC-General Technical Studies
- 10. Proposed Faculty Assembly Agenda
- 11. New Business
- 12. Announcements
- 13. Adjournment