

Agenda

Faculty Assembly Executive Committee
Friday, September 13, 2019, 3:00 pm
Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of 12 April 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. Instruction Resources Report (AY 2018-2019) (*Annex 2*)
9. Instruction Programs
 - a. Intent to plan NEW-TBD: PSC-Environmental and Natural Resource Economics
10. Committee Chair Slate for Academic Standards 2019-2020 AY (*Annex 3*)
11. Faculty Assembly Chair Elect for 2019-2020 AY
 - a. Slate (*Annex 4*)
 - b. Statements from candidates (*Annex 5*)
12. Faculty Assembly Agenda Item Request (*Annex 6*)
13. Proposed Faculty Assembly Agenda
14. New Business
15. Announcements
16. Adjournment