



POTOMAC STATE COLLEGE

Agenda

Faculty Assembly Executive Committee

Friday, September 14, 2018, 3:00 pm

Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of August 17, 2018 Faculty Assembly 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 (Cassie Pritts)
 - c. STEM (Jay Badenhoop)
7. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, Sheri Chisholm, Nick Goff)
 - b. WVU Senate Executive Committee (Nick Goff)
 - c. ACF Report (Tom Sydow, Gerry Wilcox)
8. Committee on Committee – for information Chair Election Guidelines
9. Instructional Programs Committee:
 - a. CIS 235 – course deactivation
 - b. CIS 245 – course change
10. Proposed Faculty Assembly Agenda
11. New Business
12. Announcements
13. Adjournment