

**Agenda
Faculty Assembly
Friday, August 25, 2017, 3:00 pm
Science Hall Room 220**

1. Call to Order
2. For Approval Minutes of the April 2017 Faculty Assembly Meeting (Annex 1)
3. Report from Campus President Jennifer Orlikoff
4. Report from Academic Dean Greg Ochoa
5. Report from Faculty Assembly Chair Donna Ballard
6. Tracey Beckley, WVU Teaching & Learning Commons (TLC)
7. WVU Senate Report (Nick Goff, Martha Johnson-Olin, Gerry Wilcox)
8. ACF Report (Tom Sydow, Gerry Wilcox) (Annexes 2, 3, 4, & 5)
9. 2017-2018 Schedule of meetings for Faculty Executive Committee and Faculty Assembly – for information only. (Annex 6)
10. Revised Governance Charter - for information only (Annex 7)
11. Revised promotion and tenure guidelines – for information only (Annex 8)
12. Revised faculty workload and pay document – for information only (Annex 9)
13. Promotion and tenure evaluation rubric – for information only, open forum for discussion September 22, 2017 (Annex 10)
14. Shipper Library In A Minute (Chuck Julian)
15. New Business
16. Announcements
17. Adjournment