

## FACULTY ASSEMBLY AGENDA

Friday, February 22, 2019

Science Hall Room 220

1. Call to Order
2. **For Approval** Minutes of the February 22, 2019 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 Sheri Chisholm
6. WVU Senate Report (Donna Ballard, Sheri Chisholm, Nick Goff)
7. WVU Senate Executive Report (Nick Goff)
8. ACF Report (Tom Sydow)
9. Instructional Programs **for vote**
  - a. New course EQST 185
10. Faculty Welfare Committee
  - a. Governance Charter (*Annex 2*) – **For vote**
  - b. Constitution (*Annex 3*) – **For vote**
11. Committee on Committees – (*Annex 4*) **For Approval** Chair Slate
12. Academic Appeals – Yearly Committee Report (*Annex 5*)
13. Academic Standards – Yearly Committee Report (*Annex 6*)
14. Nominations for Assembly Officers for 2019-2020 Academic Year
  - a. Chair-Elect
  - b. Secretary
  - c. Parliamentarian
  - d. ACF Representative
  - e. ACF Alternate Representative
15. New Business
16. Announcements
17. Adjournment