



Agenda

Faculty Assembly Executive Committee
Friday, April 21, 2017, 3:00 pm
Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of March 17, 2017, Faculty 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 (Mimi Vandenburg)
 - c. STEM (Jay Badenhoop)
7. Faculty Representative Reports
 - a. WVU Senate (Nick Goff, Jennifer Merrifield, Gerry Wilcox)
 - b. ACF Report (Tom Sydow)- *Annex 2*
8. Committee Reports (to be distributed at the FEC meeting)
 - a. Faculty Welfare
 - b. Committee on Committees
 - c. Instructional Programs
 - d. Instructional Resources *Amended*
9. Proposed Faculty Assembly Agenda
10. New Business
11. Announcements
12. Adjournment