

Agenda

Faculty Assembly Executive Committee
Friday, September 15, 2017, 3:00 pm
Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of August 18, 2017 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 Donna Ballard
6. Division Reports
 - a. Applied Science (Jeff Jones)
 - b. Liberal Arts (Mimi Vandenberg)
 - c. STEM (Jay Badenhoop)
7. Faculty Representative Reports
 - a. WVU Senate (Nick Goff, Martha Johnson-Olin, Gerry Wilcox)
 - b. WVU Senate Executive Committee (Jennifer Merrifield)
 - c. ACF Report (Tom Sydow, Gerry Wilcox) *Annex 2*
8. Instruction Resources Report (AY 2016-2017)
9. Instructional Programs Committee Report
 - a. Please review the following Program Changes in CIM <https://futurecatalog.wvu.edu/programadmin/>
 - i. PSC_BSN_NURS
 - ii. PSC_BUS_TECH
 - iii. PSC_PRE_OCCT
 - iv. PSC_PRE_VET
 - v. PSC_P_NSQ_GS
10. Proposed Faculty Assembly Agenda
11. New Business
12. Announcements
13. Adjournment