

Agenda
Faculty Assembly
Friday, September 29, 2017, 3:00 pm
Science Hall Room 220

1. Call to Order
2. For Approval Minutes of the August 25, 2017 Faculty Assembly Meeting (Annex 1)
3. Report from Campus President Jennifer Orlikoff
4. IDEA Faculty Fellows Program, Mindy Walls, Assistant Vice President of Entrepreneurship and Innovation
5. Report from Academic Dean Greg Ochoa
6. Report from Enrollment Services, Beth Little
7. Report from Faculty Assembly Chair Donna Ballard
8. WVU Senate Report (Nick Goff, Martha Johnson-Olin, Gerry Wilcox)
9. WVU Senate Executive Committee (Jennifer Merrifield)
10. ACF Report (Tom Sydow, Gerry Wilcox)
11. Instruction Resources Report (AY 2016-2017)
12. 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
13. Workload and Pay Guidelines (Annex)
14. Governance Charter (Annex)
15. Promotion and Tenure Rubric – for information (Annex)
16. Promotion and Tenure Guidelines – for information (Annex)
17. Shipper Library In A Minute (Chuck Julian)
18. New Business
19. Announcements
20. Adjournment