Agenda
Faculty Assembly Executive Committee
Friday, September 18th, 3:00 pm
Remote Meeting- Zoom

1. Call to Order
2. For Approval Minutes of 17 April 2020 (*Annex 1*)
3. Report from Campus President Jennifer Orlikoff
4. Report from Dean of Academic Affairs Greg Ochoa
5. Report from Faculty Assembly Chair Gerry Wilcox
6. Division Reports
    a. Applied Science
    b. Liberal Arts
    c. STEM
7. Faculty Representative Reports
    a. WVU Senate (Sheri Chisholm, Caitlin Hudgins, Heidi Samuels)
    b. WVU Senate Executive Committee (Donna Ballard)
8. Online Policy/Observations
9. Committee on Committees
    a. Slate of Instructional Resources Chair Candidates (*Annex 2*)
10. Proposed Faculty Assembly Agenda (Annex 3)
11. New Business
12. Announcements
13. Adjournment

Suggested Agenda
Faculty Assembly
Friday, September 25, 2020, 3:00 pm
Remote Meeting- Zoom

1. Call to Order
2. For Approval Minutes of the 24 April 2020 Faculty Assembly Meeting (*Annex 1*)
3. Report from Campus President Jennifer Orlikoff
4. Report from Dean of Academic Affairs Greg Ochoa
5. Report from Faculty Assembly Chair Gerry Wilcox
6. Faculty Representative Reports
    a. WVU Senate (Sheri Chisholm, Caitlin Hudgins, Donna Ballard)
    b. WVU Senate Executive Committee (Donna Ballard)
    c. ACF Report (Tom Sydow)
7. Online Policy/Observations
8. Committee on Committees
    a. Election of Instructional Resources Chair (*Annex 2*)
9. New Business
10. Announcements
11. Adjournment