

**Agenda**  
**Faculty Assembly**  
**Friday, March 27, 2020, 12:00 pm**  
**ZOOM Meeting**

1. Call to Order
2. FOR VOTE Minutes of the 28 February 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 Donna Ballard
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. Constitution and Governance Charter Amendments – For information (*Annex 2a and 2b*)
8. Faculty Welfare
  - a. FOR VOTE Yearly Report (*Annex 3*)
9. Instruction Programs
  - a. FOR VOTE Program Changes (*Annex 4*)
  - b. FOR VOTE Program Deactivation HIIM
  - c. FOR VOTE Yearly Report (*Annex 5*)
10. Committee on Committees
  - a. FOR VOTE Yearly Report (*Annex 6*)
  - b. FOR VOTE 5 Year review (*Annex 7*)
  - c. FOR VOTE Election of Assembly Committee Chairs (*Annex 8*)
11. Nominations for Faculty Assembly Officers for 2020-2021 AY
  - a. Chair-Elect
  - b. Secretary
  - c. Parliamentarian
12. New Business
13. Announcements
14. Adjournment