

## The Faculty Assembly

### Agenda

Friday, January 27, 2017 at 3:00 pm  
Science Hall Room 220

1. Call to Order
2. For Approval Minutes of the December 2, 2016 Faculty Assembly Meeting – *Annex 1*
3. Report from Campus President Jennifer Orlikoff
4. Report from Academic Dean Greg Ochoa
5. Report from Faculty Assembly Chair Sheri Chisholm
6. WVU Senate Report (Nick Goff, Jennifer Merrifield, Gerry Wilcox)
7. ACF Report (Tom Sydow)
8. For Approval Proposed Changes to Constitution – *Annex 2*
9. For Approval Proposed Changes to Governance Charter - *Annex 3*
10. Instructional Programs (Joan Vogtman)
  - a. For approval deactivation of Modern Languages Major – *Annex 4*
  - b. For approval new major in Strategic Communications – *Annex 5*
  - c. For approval major change to Elementary Education – *Annex 6A and B*
  - d. For conditional approval new major BAS SAGE – *Annex 7*
11. For Approval Faculty Credentialing Policy (Donna Ballard) – *Annex 8A and B*
12. For Approval Endorsement of Faculty Giving Campaign to Library Project – *Annex 9*
13. For Approval Honors Committee Proposal (Vicki Huffman) – *Annex 10*
14. Academic Appeals Report Update (Jay Badenhop and Donna Ballard)
15. Shipper Library in a Minute (Chuck Julian)
16. New Business
17. Announcements
18. Adjournment