



POTOMAC STATE COLLEGE

## Agenda

Faculty Assembly Executive Committee

Friday April 12, 2019, 3:00 pm

Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of March 8, 2019, Faculty 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 Sheri Chisholm
6. Division Reports
  - a. Applied Science (Jeff Jones)
  - b. Liberal Arts (Cassandra Pritts)
  - c. STEM (Jay Badenhoop)
7. Faculty Representative Reports
  - a. WVU Senate (Donna Ballard, Sheri Chisholm, Nick Goff)
  - b. WVU Senate Executive Report (Nick Goff)
  - c. ACF Report (Tom Sydow)
8. Instructional Programs
  - a. Course Change BTEC 350
  - b. Program Changes
    - i. PSC\_P\_MLS: PSC-Pre-Medical Laboratory Science
    - ii. PSC\_E\_CHD\_ED: PSC-Child Development and Family Studies
  - c. Yearly Committee Report (*Annex 2*)
9. Faculty Welfare Committee
  - a. Discussion on Workload Planning Document
  - b. Yearly Committee Report
10. Committee on Committees – (*Annex 4*) Yearly Committee Report
11. Instructional Resources – (*Annex 5*) Yearly Committee Report
12. Library Committee – (*Annex 6*) Yearly Committee Report
13. Proposed Faculty Assembly Agenda
14. New Business
15. Announcements
16. Adjournment