

Agenda
Faculty Assembly Executive Committee
Friday, August 19, 2016, 3:00 pm
Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of 2015-2016 Faculty Assembly Executive Committee - *Annex 1 Includes minutes from November 2015*
3. For Approval Minutes of 2015-2016 Faculty Assembly - *Annex 2 Includes minutes from 8/15, 9/15, 10/15, Special 11/15, 12/15, 1/16, Special 1/16, 2/16 and 3/16*
4. For Approval Minutes of April 2016 Faculty Assembly Executive Committee - *Annex 3*
5. Report from Interim Campus President Jennifer Orlikoff
6. Report from Dean of Academic Affairs Greg Ochoa
7. Report from Faculty Assembly Chair Sheri Chisholm
8. Division Reports
 - a. Applied Science (Jeff Jones)
 - b. Liberal Arts (Mimi Vandenburg)
 - c. STEM (Jay Badenhoop)
9. Faculty Representative Reports
 - a. WVU Senate (Nick Goff, Jennifer Merrifield, Gerry Wilcox)
 - b. ACF Report (Tom Sydow)
10. Academic Appeals Committee Report from 2015-2016 (Joan Vogtman) – *Annex 4*
11. For Approval Proposed 2016-2017 Committee Chairs (Joan Vogtman) – *Annex 5*
12. Proposed Faculty Assembly Agenda
13. New Business
14. Announcements
15. Adjournment

Suggested Agenda
Faculty Assembly
Friday, August 26, 2016, 3:00 pm
Science Hall Room 220

1. Call to Order
2. For Approval Minutes of the April 2016 Faculty Assembly Meeting
3. Report from Interim 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. Academic Appeals Committee Report (Joan Vogtman)
9. Shipper Library In A Minute (Chuck Julian)
10. New Business
 - a. Faculty Shirts (Amy Weaver, Katrina Westfield and Ginny Kline)
 - b. Proxy Voting Guidelines (Cassandra Pritts)
11. Announcements
12. Adjournment