

Agenda
Faculty Assembly Executive Committee
Friday, November 11, 2016, 3:00 pm
Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of October 14, 2016 Faculty Executive Committee – *Annex 1*
3. Report from Vice Provost Russ Dean
4. Report from Interim Campus President Jennifer Orlikoff
5. Report from Dean of Academic Affairs Greg Ochoa
6. Report from Faculty Assembly Chair Sheri Chisholm
7. Division Reports
 - a. Applied Science (Jeff Jones)
 - b. Liberal Arts (Ruth Upton)
 - c. STEM (Jay Badenhoop)
8. Faculty Representative Reports
 - a. WVU Senate (Nick Goff, Jennifer Merrifield, Gerry Wilcox)
 - b. ACF Report (Tom Sydow)
9. Instructional Programs Report (Joan Vogtman)
 - a. Existing courses for deactivation BTEC105, SAGE120 and SAGE131
 - b. New courses for approval BIOL108 and SAGE318
 - c. All of these courses can be viewed in CIM futurecatalog.wvu.edu/courseadmin
10. Academic Appeals Report (Jay Badenhoop)- *Annexes 2 and 3*
11. For Review, Report from Safety Council – *Annex 4*
12. Proposed Faculty Executive Committee Special Meeting Scheduled for Monday, November 28, 2016 at 3 pm
13. Proposed Faculty Assembly Agenda
14. New Business
15. Announcements
16. Adjournment

Suggested Agenda
Faculty Assembly
Friday, December 2, 2016, 3:00 pm
Science Hall Room 220

1. Call to Order
2. For Approval Minutes of the October 28, 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 (Jay Badenhoop)
9. New Business
10. Announcements
11. Adjournment