



## The Faculty Executive Committee

### Minutes

Monday, November 28, 2016

1. Chair Chisholm called the meeting to order at 3:05 p.m. in the Science Hall conference room.

#### Members Present:

Badenhoop, J.	Chisholm, S.	Merrifield, J.	Vogtman, J.
Ballard, D.	Douthitt, P.	Pritts, C.	

#### Members Voting with Proxy

Goff, N.	Jones, J.	Sydow, T.	Upton, R.
Wilcox, G.			

2. Dr. Badenhoop moved for the following new courses to be forwarded, as described, to the FA for approval: SAGE 312, 396, 397, 446, 451, 486, and 487. Motion Carried.
3. The Academic Appeals Committee recently completed its revision of the Academic Appeals Policy (*Annex 1*). Professor Vogtman made a motion to postpone further discussion until WVU Legal Affairs has been contacted, regarding the possibility of changing this policy mid-year. Once clarification has been received, FEC will continue discussion accordingly. Motion Carried.
4. Chair Chisholm distributed the most updated version of the proposed changes to the Faculty Assembly Constitution and Governance Charter (*Annex 2*) for information. The majority of the changes will bring these documents in line with each other.
5. Professor Vogtman moved to approve the Suggested Faculty Assembly Agenda. Motion Carried.
6. New Business  
None.
7. Announcements  
None.
8. The meeting adjourned at 3:53 p.m. to reconvene on Friday, January 13, 2017.