

Agenda

Faculty Assembly Executive Committee
Friday, April 13, 2018, 3:00 pm
Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of March 9, 2018 Faculty Assembly 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 Donna Ballard
6. Division Reports
 - a. Applied Science (Jeff Jones)
 - b. Liberal Arts (Mimi Vandenberg)
 - c. STEM (Jay Badenhoop)
7. Faculty Representative Reports
 - a. WVU Senate (Nick Goff, Martha Johnson-Olin, Gerry Wilcox)
 - b. WVU Senate Executive Committee (Jennifer Merrifield)
 - c. ACF Report (Tom Sydow, Gerry Wilcox)
8. Academic Appeals Chair's Annual Report
9. Academic Standards Chair's Annual Report – *Annex 2*
10. Instructional Resources Chair's Annual Report – *Annex 3*
11. Library Committee Chair's Annual Report – *Annex 4*
12. Committee on Committee
13. Instructional Programs Committee:
 - a. BTEC 405
 - b. CJ AA
 - c. CJ AAS
 - d. CJ BAS
 - e. Health Sciences intent to plan
14. Proposed Faculty Assembly Agenda
15. New Business
16. Announcements
17. Adjournment

Suggested Agenda

Faculty Assembly
Friday, April 27, 2018, 3:00 pm
Science Hall Room 220

1. Call to Order
2. For Approval Minutes of the March 23, 2018 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 Donna Ballard
6. WVU Senate Report (Nick Goff, Martha Johnson-Olin, Gerry Wilcox)
7. WVU Senate Executive Committee (Jennifer Merrifield)
8. ACF Report (Tom Sydow, Gerry Wilcox)
9. Academic Appeals Chair's Annual Report
10. Academic Standards Chair's Annual Report – *Annex 2*
11. Instructional Resources Chair's Annual Report – *Annex 3*
12. Library Committee Chair's Annual Report – *Annex 4*
13. Committee on Committee



14. Instructional Programs Committee:
 - a. BTEC 405 (course approval)
 - b. CJ AA (program change)
 - c. CJ AAS (program change)
 - d. CJ BAS (program change)
 - e. Health Sciences intent to plan (new program intent to plan)
15. Election of Officers for AY 2018-2019
16. New Business
17. Shipper Library in a Minute
18. Announcements
19. Adjournment