



POTOMAC STATE COLLEGE

**Agenda**

**Faculty Assembly Executive Committee**

**Friday March 8, 2019, 3:00 pm**

**Science Hall Conference Room (Science Hall 1)**

1. Call to Order
2. For Approval Minutes of February 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 for information
  - a. New Course EQST 185
9. Faculty Welfare Committee
  - a. Governance Charter (*Annex 2*) – For information
  - b. Constitution (*Annex 3*) – For Information
10. Committee on Committees – (*Annex 4*) Chair Slate for information
11. Academic Appeals – (*Annex 5*) Yearly Committee Report
12. Academic Standards – Yearly Committee Report
13. Library Committee – Yearly Committee Report
14. Proposed Faculty Assembly Agenda
15. New Business
16. Announcements
17. Adjournment