

Agenda
Faculty Assembly Executive Committee
Friday, April 17, 2020, 3:00 pm
Zoom Meeting

1. Call to Order
2. For Approval Minutes of 13 March 2020 (*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
 - b. Liberal Arts
 - c. STEM
7. Faculty Representative Reports
 - a. WVU Senate (Sheri Chisholm, Caitlin Hudgins, Donna Ballard)
 - b. WVU Senate Executive Committee (Donna Ballard)
 - c. ACF Report (Tom Sydow)
8. Academic Standards
 - a. Yearly Report (*Annex 2*)
9. Instruction Resources
 - a. Yearly Report (*Annex 3*)
10. Library Committee
 - a. Yearly Report (*Annex 4*)
11. Proposed Faculty Assembly Agenda
12. New Business
13. Announcements
14. Adjournment

Suggested Agenda
Faculty Assembly
Friday, April 24, 2020, 3:00 pm
Zoom Meeting

1. Call to Order
2. For Approval Minutes of the 27 March 2020 Faculty Assembly Meeting (*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. Faculty Representative Reports
 - a. WVU Senate (Sheri Chisholm, Caitlin Hudgins, Donna Ballard)
 - b. WVU Senate Executive Committee (Donna Ballard)
 - c. ACF Report (Tom Sydow)
7. Academic Standards
 - a. For Approval Yearly Report (*Annex 2*)
8. Instruction Resources
 - a. For Approval Yearly Report (*Annex 3*)
9. Library Committee
 - a. For Approval Yearly Report (*Annex 4*)
10. For Vote Governance Charter revisions (*Annex 5*)



11. For Vote Constitution revisions (*Annex 6*)
12. Elections for Faculty Assembly Officers for 2020-2021 AY
 - a. Chair-Elect
 - b. Secretary
13. New Business
14. Announcements
15. Adjournment