

Agenda

Faculty Assembly Executive Committee

Friday, April 8, 2022, 3:00 pm

Science Hall Conference Room

1. Call to Order, 3:05 pm by Chair Ballard
2. For Approval Minutes of March 11, 2022 (*Annex 1*), approved as distributed
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 (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - c. ACF Report (Tom Sydow)
8. Proposed Faculty Assembly Agenda (*Annex 2*)
9. New Business
 - a. Instructional Programs (*Annex 3*)
 - PSC BIS: Business Administration
 - PSC BIS: Criminal Justice
 - PSC Business Administration
 - PSC Criminal Justice
 - Business Technology
 - BTEC 350
 - b. Yearly Committee Reports
 - Academic Standards (annex 4)
 - Instructional Resources (annex 5)
 - c. 5 Year Committee Review
 - Instructional Programs (annex 6)
 - Library (annex 7)
 - d. Online Policy Resolution (annex 8)
10. Announcements
11. Adjournment

Suggested

Agenda

Faculty Assembly

Friday, April 29, 2022, 3:00 pm

Science Hall

1. Call to Order
2. For Approval Minutes of the March 25, 2022, 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 (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - c. ACF Report (Tom Sydow)
7. New Business
- a. Instructional Programs (*Annex 2*)
 - PSC BIS: Business Administration
 - PSC BIS: Criminal Justice
 - PSC Business Administration
 - PSC Criminal Justice
 - Business Technology
 - BTEC 350
 - b. Yearly Committee Reports
 - Academic Standards (*annex 3*)
 - Instructional Resources (*annex 4*)
 - c. 5 Year Committee Review
 - Instructional Programs (*annex 5*)
 - Library (*annex 6*)
 - d. Online Policy Resolution (*annex 7*)
 - e. Officer Elections
8. Announcements
9. Adjournment