WestVirginiaUniversity. Potomac state college

Faculty Assembly

Minutes

January 28th, 2022

The Faculty Assembly meeting of WVU-Potomac State College was called to order at 3:01 pm by Chair allard via Zoom.

Voting Members Present

Alvaro, M. Armentrout, D. Badenhoop, J. Ballard, D. Bridges, C. Burnett, J. Cheves, R. Chisholm, S. DelSignore, R. Douthitt, P. Frazier, V. Gardner, N. Hudgins, C. Huffman, V. Lamichhane, R. Lawrence, C. Liller, B. Little, D. Martini, M. Moore, M. Morgart, J. O'Quinn, J. Oberlechner, S. Petersen, R. Plitnik, B. Pritts, C. Samuels, H. Schafer, A. Schafer, D. Smouse, K. Sydow, T. Van Vranken, N. Wilcox, G. Zyga, L.

Voting Members Absent

Cunningham, E. Ghimire, G. Jones, J. Lessard, D. Leverone, J. Mitchell, S. Poole, J. Runner, T. Saifi, M. Sankare, F. Stone, J. Upton, R. Weaver, A. Vogtman, J.

Non-Voting Members Present

Ochoa, G. Orlikoff, J.

Guests of Faculty Assembly

Meadows, Y. Beckley, T. Shapiro, A.

- 1. Call to Order 3:02 pm
- 2. For Approval Minutes of the November 19, 2021 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
 - WVU Senate (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
 - WVU Senate Executive Committee (Sheri Chisholm)
 - ACF Report (Tom Sydow)
- 7. New Business
 - Instructional Programs (annex 2)
 - i. BTEC 202
 - ii. PSC_PRE_OCCT: PSC-Pre-Occupational Therapy
 - iii. NEW-TBD: PSC-Mental Health and Addiction Studies
 - iv. NEW-TBD: PSC-Bachelor of Integrated Studies
- 8. Announcements
 - Academic Standards: Postpone Faculty Travel and Funding Handbook, remain open for comments until February (*annex 3*)
 - Library: Open Source
- 9. Adjournment

10.

/ Mia Martini Faculty Assembly Secretary