

## Agenda

## Faculty Assembly Executive Committee Friday, October 15, 2021 3:00 pm Science Hall Conference Room

- 1. Call to Order
- 2. For Approval Minutes of September 10, 2021 (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 (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
  - b. WVU Senate Executive Committee (Sheri Chisholm)
  - c. ACF Report (Tom Sydow)
- 8. Instructional Programs
  - a. PSC ANIML SC: PSC-Animal Science
  - b. PSC GEN AG: PSC-General Agriculture
  - c. PSC HORT: PSC-Horticulture
  - d. PSC PE SP MG PSC-PE(Sports Management)
  - e. PSC NSG BSN PSC-Nursing
  - f. PSC CJ S AA PSC-Criminal Justice Studies
  - g. PSC AGEE PSC-Agriculture and Extension Education
- 9. Proposed Faculty Assembly Agenda (Annex 2)
- 10. New Business
- 11. Announcements
- 12. Adjournment

## Suggested Agenda Faculty Assembly Friday, October 29, 2021, 3:00 pm Remote Meeting- Zoom

- 1. Call to Order
- 2. For Approval Minutes of the September 24, 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
  - a. WVU Senate (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
  - b. WVU Senate Executive Committee (Sheri Chisholm)
  - c. ACF Report (Tom Sydow)
- 7. Instructional Programs
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  - f. PSC CJ S AA PSC-Criminal Justice Studies

- g. PSC\_AGEE PSC-Agriculture and Extension Education 8. New Business 9. Announcements 10. Adjournment