



POTOMAC STATE COLLEGE

Agenda

Faculty Assembly Executive Committee

Friday, August 17, 2018, 3:00 pm

Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of April 13, 2018 Faculty Assembly 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 (Tom Sydow)
 - c. STEM (Jay Badenhoop)
7. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, Sheri Chisholm, Nick Goff)
 - b. WVU Senate Executive Committee (Nick Goff)
 - c. ACF Report (Tom Sydow, Gerry Wilcox)
8. Faculty Welfare
For approval – Pay Document (*Annex 2*)
9. Committee on Committee – Academic Appeals Chair
10. Instructional Programs Committee:
 - a. Program Change English
11. Proposed Faculty Assembly Agenda
12. New Business
13. Announcements
14. Adjournment