

Agenda

Faculty Assembly Executive Committee Friday, September 10, 2021 3:00 pm Remote Meeting- Zoom

- 1. Call to Order
- 2. For Approval Minutes of April 9, 2021 (Annex 1)
- 3. For Approval Minutes of May 11, 2021 (Annex 2)
- 4. Report from Campus President Jennifer Orlikoff
- 5. Report from Dean of Academic Affairs Greg Ochoa
- 6. Report from Faculty Assembly Chair Donna Ballard
- 7. Division Reports
 - a. Applied Science
 - b. Liberal Arts
 - c. STEM
- 8. Faculty Representative Reports
 - a. WVU Senate (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
- 9. Follow-up from Dean re: Spring 2021 Faculty Survey and Action Plan
- 10. Online Policy/Observations
- 11. Committee on Committees
 - a. Updated committee membership (Annex 3)
- 12. Proposed Faculty Assembly Agenda (Annex 4)
- 13. New Business
- 14. Announcements
- 15. Adjournment

Suggested Agenda Faculty Assembly Friday, September 24, 2021, 3:00 pm Remote Meeting- Zoom

- 1. Call to Order
- 2. For Approval Minutes of the April 23, 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, Donna Ballard)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - c. ACF Report (Tom Sydow)
- 7. Follow-up from Dean re: Spring 2021 Faculty Survey and Action Plan
- 8. Online Policy/Observations
- 9. Committee on Committees
- 10. New Business
- 11. Announcements
- 12. Adjournment