

Agenda

Faculty Assembly Executive Committee

Friday, January 15, 2021, 3:00 pm

Zoom Meeting

1. Call to Order
2. For Approval Minutes of 13 November 2020 (*Annex I*)
3. Report from Campus President Jennifer Orlikoff
4. Report from Dean of Academic Affairs Greg Ochoa
5. Report from Faculty Assembly Chair Gerry Wilcox
6. Division Reports
 - a. Applied Science
 - b. Liberal Arts
 - c. STEM
7. Faculty Representative Reports
 - a. WVU Senate (Sheri Chisholm, Caitlin Hudgins, Heidi Samuels)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - c. ACF Report (Tom Sydow)
8. Proposed Faculty Assembly Agenda
9. New Business
10. Announcements
11. Adjournment

Suggested Agenda
Faculty Assembly
Friday, January 29, 2021, 3:00 pm
Zoom Meeting

1. Call to Order
2. For Approval Minutes of the 20 November 2020 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 Gerry Wilcox
6. Guest speaker: Behavioral Health services, Michelle House
7. Faculty Representative Reports
 - a. WVU Senate (Sheri Chisholm, Caitlin Hudgins, Heidi Samuels)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - c. ACF Report (Tom Sydow)
8. Governance Charter and Faculty Assembly Constitution (*Annexes 2-3*)
9. New Business
10. Announcements
11. Adjournment