

Agenda

Faculty Assembly Executive Committee
Friday, February 14, 2020, 3:00 pm
Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of 17 January 2020 (*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 (Sheri Chisholm, Caitlin Hudgins, Donna Ballard)
 - b. WVU Senate Executive Committee (Donna Ballard)
 - c. ACF Report (Tom Sydow) (*Annex 2*)
8. Instruction Programs
 - a. Program Change
 - i. PSC_NSQ_BSN: PSC-Nursing
 - b. Intent to Plan
 - i. NEW-TBD: PSC-Technical Studies: Carpentry Technology
 - c. Course Change
 - i. CIS 100: Introduction to Computer Information Systems
9. Whitmore-Gates Scholar/Outstanding Student Ad Hoc Committee (Sheri Chisholm)
 - a. For information (*Annex 3*)
10. Proposed Faculty Assembly Agenda
11. New Business
12. Announcements
13. Adjournment