

Agenda
Faculty Assembly Executive Committee
Friday, April 9, 2021, 3:00 pm
Zoom Meeting

1. Call to Order
2. For Approval Minutes of 12 March 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 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. Committee on Committees
 - a. Yearly Report (*Annex 2*)
9. Instructional Programs
 - a. Yearly Report (*Annex 3*)
10. Faculty Welfare
 - a. Yearly Report (*Annex 4*)
 - b. Promotion and Tenure Guidelines (*Annex 5*)
11. Instructional Resources
 - a. Yearly Report (*Annex 6*)
12. Proposed Faculty Assembly Agenda
13. New Business
14. Announcements
15. Adjournment

Suggested Agenda
Faculty Assembly
Friday, April 23, 2021, 3:00 pm
Zoom Meeting

1. Call to Order
2. For Approval Minutes of 26 March 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 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. Committee on Committees
 - a. Yearly Report (*Annex 2*)
 - b. Committee List AY 2021-2022 (*Annex 3*)
9. Instructional Programs
 - b. Yearly Report (*Annex 4*)
10. Faculty Welfare
 - a. Yearly Report (*Annex 5*)
 - b. Promotion and Tenure Guidelines Revisions (*Annex 6*)
11. Instructional Resources
 - a. Yearly Report (*Annex 7*)
12. Assembly Elections
13. New Business
14. Announcements
15. Adjournment