**West Virginia State University**

**Faculty Senate**

**Agenda Nov. 5th, 2021**

1. Approve Agenda
2. Approve Minutes

**Reports and Announcements:**

1. BOG
2. ACF
3. EPC
4. Blood Drive

**Old Business**

1. Covid Updates
2. Faculty Senate Standing Committee – Updates
3. Instructional and Technology Committee: collecting data on faculty computers and rotation – please encourage your colleagues to complete
4. Constitutional Summit – volunteers to help plan
5. Restart Ad-Hoc Committees: Academic Integrity, Faculty Evaluation, Term Faculty - volunteers

**New Business**

1. Faculty Morale Survey
2. Electronic Portfolios – Retention/Promotion and Tenure
3. Academic Calendar – Fall Break
4. Staffing Shortages