**West Virginia State University**

**Faculty Senate**

**Agenda Dec. 2nd, 2022**

1. Approve Agenda
2. Approve Minutes

**Reports and Announcements:**

1. President – Justin Mcallister
2. Academic Affairs
3. BOG Faculty Rep
4. ACF
5. Instructional Technology
6. President Investiture – April 13th, 2023 10am

**Old Business**

1. Constitutional Updates – 2nd reading and vote
2. IT -Update Directory – google doc/survey
3. FACET – Professional Development in January opening meetings
4. PEER Grants – Calls for applications is out
5. Constitution Updates and Restructuring of Senate governance – repository – Google Docs – reviews will begin January
6. Tenure Track New Faculty Handbook – Appendix to Faculty Handbook or separate document – Jasmine Porter and Jeff Pietruszynski – working group
7. Mentor Program – New and Untenured Faculty – meeting January

New Business

1. Strategic Planning Updates – Sub-committees
2. Agenda General Faculty meeting – Wednesday Dec. 7th 2pm: BOG Report, ACF Report, Constitution and by-Laws update reading and vote, Faculty Senate Governance Restructuring and Constitutional Updates (google Docs),