**West Virginia State University**

**Faculty Senate**

**Agenda Nov. 4th, 2022**

1. Approve Agenda
2. Approve Minutes

**Reports and Announcements:**

1. President/Academic Affairs
2. BOG Faculty Rep
3. ACF
4. Instructional Technology – moved to Dec.
5. West Virginia Symphony Nov. 19th – Scott Woodard – free tickets for WVSU Faculty and Students
6. President Investiture – April 13th, 2023 10am

**Old Business**

1. Constitutional Updates
2. IT -Update Directory, class schedule, computers
3. FACET – Title III and inclusion of staff – work with Senate committees
4. PEER Grants - Update
5. Lessons from Covid – Workshop and Discussion Professional Development January Welcome Back Days
6. Constitution Updates – Repository – Google Docs
7. Restructuring of Senate governance – repository – Google Docs
8. Direct charge to committees – Approve
9. Academic Rank and Tenure Pathways – BOG Bylaws

**New Business**

1. Tenure Track New Faculty Handbook – Appendix to Faculty Handbook or separate document – Jasmine Porter and Jeff Pietruszynski
2. Mentor Program – New and Untenured Faculty
3. Cleaning and Maintenance
4. Parking Appeals Committee
5. TOEFL testing