**West Virginia State University**

**Faculty Senate**

**Agenda Oct. 14th, 2022**

1. Approve Agenda
2. Approve Minutes

**Reports and Announcements:**

1. Administration
2. BOG Faculty Rep
3. ACF
4. Gen Ed
5. Honors
6. EPC
7. Strategic Planning – survey and community listening sessions

**Old Business**

1. Constitutional Updates Progress – Historian update document
2. IT -Update Directory, class schedule, computers
3. FACET – Title III and inclusion of staff – work with Senate committees
4. Lessons from Covid – Workshop and Discussion Professional Development Update
5. Constitution Updates – Repository – Google Docs
6. Restructuring of Senate governance – repository – Google Docs

**New Business**

1. Direct charge to committees
2. Academic Rank and Tenure Pathways – revisit
3. Tenure Track New Faculty Handbook – Appendix to Faculty Handbook or separate document.