

**West Virginia State University
Faculty Senate Executive Committee
Agenda - Aug. 28th, 2020**

1. Approve Agenda
2. Approve minutes

Reports/ Announcements

1. FSS Elections
2. ACF
3. BOG

New Business

1. Sept. Faculty Senate Meeting: Online, in person, and/or hybrid?
2. Sept. Faculty Senate Agenda Items?
3. Personnel Actions
4. Faculty Awards: Mike Fultz
5. Bookstore Issues

Covid19 Issues:

1. Contact Tracing – Reported Numbers
2. Cleaning and ABM
3. Check- in and Screening
4. Student Evaluations Fall 2020

Old Business -

1. Ad Hoc Committees: Continue working?
2. Term Faculty