**West Virginia State University**

**Faculty Senate**

**Agenda March 4th, 2022**

1. Approve Agenda
2. Approve Minutes

**Reports and Announcements:**

1. BOG
2. ACF
3. Library
4. Cultural Activities
5. Elections – Senators and looking to Spring General Faculty

**Old Business**

1. Faculty Computers
2. Faculty Morale
3. Re-start committees: Faculty Grant Compensation, Tuition for Dependents, Indirect Monies, Academic Integrity

**New Business**

1. Constitutional Summit Updates
2. COVID Updates: Mask Requirements
3. Faculty Senate PEER Grant Representative
4. Recommendations Faculty Representative R & D Board
5. Strategic Planning Listening sessions R&D
6. Achieve