**West Virginia State University**

**Faculty Senate Agenda**

**Nov. 6th, 2020 1:30pm**

Hybrid Meeting – Wallace 122 and Google Meets

Agenda:

1. Approve Agenda
2. Approve Minutes

Provost:

1. Updates

Reports and Announcements

1. BOG
2. ACF
3. Online Student Evaluations
4. AFT Sign-up and Remind App
5. Standing Committees: meet virtually and elect a chair
6. General Faculty Meeting: Wed. Nov. 18th 2pm
   1. Hybrid
   2. Agenda?

New Business:

1. Covid Updates:
   1. re-opening for Spring
   2. Negative test to come back to campus by Jan. 11th
   3. Campus Clear App (screenshot directions)
2. Budget
3. Online Platform
4. Five Year Academic Calendar
5. Faculty Handbook
6. Chair’s Handbook
7. Enrollment and restructuring – help from faculty

Old Business:

1. Constitution Updates: second readings
2. FACET Modules
3. Ad Hoc Committee: resume discussions Spring 2021