**West Virginia State University**

**Executive Committee Meeting**

**Friday, February 28, 2025**

**Agenda**

1. Approve Agenda
2. Approve Minutes of January 2025 Meeting

**Reports**

1. President Ericke Cage

Provost Deborah Williams

2. BOG Faculty Rep

3. ACF

4. EPC

5. Academic Appeals

6. Research & Faculty Development

**Old Business and Announcements**

1. Focus of the Senate – 2023-24

* + 1. IT – Directory; Computer; Class Schedule; etc.
    2. Ad-Hoc Committees – Faculty Grant Compensation; Academic Integrity/AI; Faculty Evaluation Instrument;
    3. Faculty Lecture Series
    4. TurnitIn Add On – Invoice Paid
    5. ProQuest – PO Prepared
    6. WVSU Online Directory – https://wvstateu.edu/university-directory/
    7. Facility Services – Updates are being made; Send any other issues to me; Deferred Maintenance Website Link https://sites.google.com/wvstateu.edu/wvsudeferredmaintenance/home

**New Business**

1. Jodi Johnston – SAP Appeal, Financial Aid, etc.
2. Alana Dorsey – Student Advising
3. Future State Committee
4. New Schedule for Fall 2025
5. Faculty Non-Compliance
6. Self-Report Changes
7. Election – Education – Need Senator