**West Virginia State University**

**Executive Committee Meeting**

**Friday, January 31, 2025**

**Agenda**

1. Approve Agenda
2. Approve Minutes of November 2024 Meeting

**Reports**

1. BOG Faculty Rep

2. ACF

**Faculty Senate Reports**

1. President Ericke Cage
2. Provost Deborah Williams
3. Justin McCallister – VP and CFO – Funding Formula Discussion
4. Cultural Activities & Educational Assemblies
5. EPC
6. Library
7. Program Review

**Old Business and Announcements**

1. Focus of the Senate – 2024-25

* + 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 – Working on Funding Sources
    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. Future State Committee
2. Retool Your School
3. Schedule Changes – TR – T &TH
4. First Year Advising
5. Faculty Non-Compliance – What can we do, before we are TOLD?
6. Slate – Technology Costs
7. Schedule