**West Virginia State University**

**Executive Committee Meeting**

**Friday, March 28, 2025**

**Agenda**

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

**Reports**

1. Administration/Academic Affairs

a. President Ericke Cage

b. Provost Deborah Williams

c. VP B&F Justin McCallister

2. BOG Faculty Rep

3. ACF

4. Constitution, By-Laws, Faculty Handbook

4. EPC

5. Faculty Personnel

6. Teacher Ed.

**Old Business and Announcements**

1. Focus of the Senate – 2024-25

* + 1. IT – Directory; Computer; Class Schedule; etc.
    2. Faculty Lecture Series
    3. ProQuest – PO Prepared
    4. WVSU Online Directory – https://wvstateu.edu/university-directory/
    5. 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. Facility Services – Updates are being made; Send any other issues to me;
2. Black & Gold Gala – April 11, 2025
3. Legislative Issues
4. Faculty Document - WorkGroup