**West Virginia State University**

**Executive Committee Meeting**

**Friday, November 22, 2024**

**Agenda**

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

**Reports**

1. BOG Faculty Rep

2. ACF

3. EPC Report

**Old Business and Announcements**

1. Focus of the Senate – 2024-25

* + 1. IT – Directory; Computer; Class Schedule; etc.
       1. Instructional Classroom Technology List
       2. Eyas Mahmoud – Present Data
    2. Ad-Hoc Committees – Faculty Grant Compensation; Academic Integrity/AI; Faculty Evaluation Instrument;
    3. 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. Final Grades – Due Tuesday (December 17, 2024) by 5:00pm
3. Junior Faculty – Handbook
4. Holiday Party – December 14 (12-2)