**West Virginia State University**

**Executive Committee Meeting**

**Thursday, October 24, 2024**

**Agenda**

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

**Reports**

1. BOG Faculty Rep

2. ACF

3. EPC Report

**Old Business and Announcements**

1. Focus of the Senate – 2023-24

* + 1. IT – Directory; Computer; Class Schedule; etc.
       1. Instructional Classroom Technology List
       2. Relocation Directory
    2. Ad-Hoc Committees – Faculty Grant Compensation; Academic Integrity/AI; Faculty Evaluation Instrument;
    3. Faculty Lecture Series

1. November 14 - Presentation
   * 1. Facility Services – Updates are being made; Send any other issues to me; Deferred Maintenance Website Link https://sites.google.com/wvstateu.edu/wvsudeferredmaintenance/home
2. Electronic Portfolios and Faculty Plans to Dean
   1. November 4 - Department Chairs forward their recommendations for faculty applying for retention, promotion, and/or tenure, along with portfolios, to the College Dean
   2. November 18 - Department Chairs forward remaining evaluated faculty self-reports to their college dean

**New Business**

1. Future State Committee
2. Constitution & By-Laws - Academic Appeals/Faculty Grievance