**West Virginia State University**

**Executive Committee Meeting**

**Friday, September 27, 2024**

**Agenda**

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

**Reports and Announcements**

1. BOG Faculty Rep

2. ACF

3. EPC Report

4. Honors

**Old Business**

1. Focus of the Senate – 2024-25

* + 1. Restructure Committees/Updates to Constitution & By-Laws
       1. Academic Appeals/Faculty Grievance
    2. IT – Directory; Computer; Class Schedule; etc.
       1. Instructional Classroom Technology List
       2. Relocation Directory
    3. Ad-Hoc Committees – Faculty Grant Compensation; Academic Integrity/AI; Faculty Evaluation Instrument;
    4. Faculty Lecture Series
    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. Future State Committee
2. Student Registration/Reinstatement
3. Student Enrollment