**West Virginia State University**

**Faculty Senate Meeting**

**Friday, December 6, 2024**

**Agenda**

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

**Reports and Announcements**

1. Administration/Academic Affairs

a. President Ericke Cage

b. Interim Provost Deborah Williams

2. BOG Faculty Rep

3. ACF

4. EPC Report

**Old Business/Updates**

1. Focus of the Senate – 2024-25

* + 1. IT – Directory; Computer; Class Schedule; etc.
       1. Instructional Classroom Technology List
    2. Faculty Lecture Series – Spring 2025
    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. Constitution & By-Laws - Academic Appeals/Faculty Grievance
3. Dr. Eyas Mahmoud – Instructional Classroom Technology Data Presentation
4. Due Tuesday (December 17, 2024) by 5:00pm
5. Junior Faculty – Handbook
6. Holiday Party – December 14 (12pm-2pm)