**West Virginia State University**

**Faculty Senate Meeting**

**Friday, February 7, 2025**

**Agenda**

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

**Reports and Announcements**

1. Administration/Academic Affairs

a. President Ericke Cage

b. Justin McCallister – VP & CFO – Funding Formula Discussion

c. Dr. Lee Young – VP EMSA – Technology Discussion

d. Provost Deborah Williams

2. BOG Faculty Rep

3. ACF

4. Cultural Activities & Educational Assemblies

5. EPC

6. Library

7. Program Review

**Old Business/Updates**

1. Focus of the Senate – 2024-25

* + 1. IT – Directory; Computer; Class Schedule; etc.
    2. Faculty Lecture Series – Spring 2025 Schedule
    3. TurnitIn Add On – Invoice Paid
    4. ProQuest – Working on Purchase Order
    5. WVSU Online Directory – https://wvstateu.edu/university-directory/
    6. 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. Retool Your School
3. Schedule Changes – Times & Days of the Week – (TR – T &TH)
4. DEI Statement