**West Virginia State University**

**Faculty Senate Meeting**

**Friday, March 7, 2025**

**Agenda**

1. Approve Agenda
2. Approve Minutes of February 2025 Meeting

**Reports and Announcements**

1. Administration/Academic Affairs

2. Foundation/Alumni Relations – Amber Cunningham & Pat Schumann

3. Dr. Ami Smith – Updates from R&D

4. BOG Faculty Rep

5. ACF

6. EPC

7. Academic Appeals

8. Research & Faculty Development

**Old Business/Updates**

1. Focus of the Senate – 2024-25

* + 1. IT – Directory; Computer; Class Schedule; etc.
		2. Ad-Hoc Committees – Faculty Grant Compensation; Academic Integrity/AI; Faculty Evaluation Instrument;
		3. Faculty Lecture Series
		4. TurnitIn Add On – Invoice Paid
		5. ProQuest – PO Prepared
		6. WVSU Online Directory – https://wvstateu.edu/university-directory/
		7. 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 Advising & Financial Aid Updates
3. New Schedule – Fall 2025