**West Virginia State University**

**Faculty Senate Meeting**

**Friday, November 1, 2024**

**Agenda**

1. Approve Agenda
2. Approve Minutes of October 4, 2024 Meeting

**Reports and Announcements**

1. Administration/Academic Affairs

a. Senior VP for Strategic Finance, Operations and CIO Justin McAllister

b. Interim Provost Deborah Williams

2. BOG Faculty Rep

3. ACF

4. EPC Report

**Old Business/Updates/Announcements**

1. Focus of the Senate – 2024-25

* + 1. IT – Directory; Computer; Class Schedule; etc.
       1. Instructional Classroom Technology List
       2. Relocation Directory
    2. 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
3. Disability & Accessibility Resources
   1. Proposal for a Fundamental Alteration Protocol