**West Virginia State University**

**Faculty Senate Meeting**

**Friday, October 4, 2024**

**Agenda**

1. Approve Agenda
2. Approve Minutes of September 27, 2024 Meeting

**Reports and Announcements**

1. Administration/Academic Affairs

 a. President Ericke Cage (Rumor or Real Questions)

 b. Dr. Lee Young, VP Enrollment Management & Student Affairs

 b. Provost Deborah Williams

2. BOG

3. ACF

4. EPC

5. 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 (Research Section);
		4. Faculty Lecture Series 2024-25
		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>
1. Promotion & Tenure/Retention - Electronic Portfolios
2. OER Grants – September 20, 2024

**New Business**

1. Future State Committee
2. Student Registration/Reinstatement
3. Faculty Scholarship – Taking Donations – More information to come
4. Faculty Evaluations – Calculations are Incorrect