**West Virginia State University**

**Faculty Senate Meeting**

**Friday, September 6, 2024**

**Agenda**

1. Approve Agenda
2. Approve Minutes of May 3, 2024 Meeting

**Reports and Announcements**

1. Administration/Academic Affairs

a. President Ericke Cage

b. Provost Deborah Williams

2. BOG Faculty Rep

3. ACF

4. General Education

5. Faculty Scholarship

**Old Business**

1. Focus of the Senate – 2023-24

* + 1. Restructure Committees/Updates to Constitution & By-Laws
       1. Academic Appeals & Faculty Grievance
    2. IT – Instructional Classroom Technology Survey; Relocation Directory
    3. Ad-Hoc Committees – Faculty Grant Compensation; Academic Integrity/AI; Faculty Evaluation Instrument (Research Section);
    4. Faculty Lecture Series 2024-25 – Email by Jessica for Topics
    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. Faculty Senate Elections
   1. Retention Committee
2. Cybersecurity – BS Degree
3. Future State Committee