**West Virginia State University**

**General Faculty Meeting**

**Tuesday, August 13, 2024**

**Agenda**

1. Approve Agenda
2. Approve Minutes of May 2024 Meeting
3. Announcements
   1. Welcome Back Week
      1. College Meetings – Tuesday at 1:00pm
      2. Department Meetings – Tuesday at 2:30pm
      3. Faculty Senate Standing Committees – Wednesday at 9am & 9:30am
      4. Campus Carry – Wednesday at 10:15am
      5. Professional Development - Title IX Training– Wednesday at 1:00pm
      6. Professional Development – Human Resources – Wednesday at 2:15pm
      7. New Faculty Orientation – Wednesday at 4pm
      8. Academic Offices Refresh/Office Hours – Thursday from 830am-5pm
      9. New Semester Preparation Day/Advising – Friday from 830am-5pm
4. Graduate Studies Council – Part of Faculty Senate Executive Committee
5. Early Enrollment – Brandy Conrad
6. Faculty Scholarships – Chair
7. BOG Report – Jeff Pietruszynski
8. ACF Report – Barbara Ladner
9. Elections – Tom Kiddie
10. Return to ongoing Ad-Hoc Committee Work
    1. Academic Integrity Policy
    2. Indirect Policy
    3. Term Faculty
    4. Faculty Evaluations
    5. Use of course fee monies
11. Facility Services – Updates are being made; Deferred Maintenance Website Link <https://sites.google.com/wvstateu.edu/wvsudeferredmaintenance/home>
12. Concerns and Issues