

**West Virginia State University
Faculty Senate
Agenda April 8th , 2022**

1. Approve Agenda
2. Approve Minutes

Reports and Announcements:

1. BOG
2. ACF
3. Athletics
4. Constitution and Bylaws
5. EPC
6. Teacher Education
7. Cultural Activities
8. Faculty Personnel
9. Faculty Morale meeting Friday April 15th - 12:30
10. Out of the Darkness Campus Walk
11. Elections:

- a. New Senators seated during May meeting.
- b. Executive Committee elections (chair, vice chair, secretary, historian) will take place during May meeting.

Old Business

1. Constitutional Updates from Summit- First Reading
2. Term Faculty
3. Peer Grant – future work with Faculty Committee

4. Ad Hoc Committees: Faculty Grant Compensation, Indirect Monies, Academic Integrity, Faculty Evaluations – need conveners

New Business

1. Title IX – Leighann
2. Restructuring of Faculty Senate Standing Committees: convener, attendance, minutes/reports
3. Faculty raises/compensation
4. Electronic Portfolios – Faculty Personnel
5. Updating Directory
6. Travel Funding and Course Releases