## West Virginia State University General Faculty meeting Thursday, May 11, 2017, 1:00 pm, Wallace Hall Auditorium

draft agenda

approve agenda

approve minutes of January 11, 2017

election for Advisory Council of Faculty Representative

election for Board of Governors Representative

election for At-Large member of Faculty Senate Executive Committee

election for Program Review Committee

motion: Add parliamentarian as ex officio member of the Constitution and By-Laws Committee. This motion passed unanimously at the Faculty Senate meeting of September 5, 2014.

Information about the WVSU v. Dow lawsuit?

When to schedule future General Faculty meetings? Music Department wants to avoid Tuesdays and Thursdays of finals week.