**West Virginia State University**

**General Faculty Meeting**

**Wednesday May 10th, 2023 @ 2:00pm**

**Hamblin Hall, AUD 007**

**Agenda**

1. Approve Agenda
2. Approve Minutes of Aug 2022 Meeting

**Reports**

1. Library Director
2. BOG Report
3. ACF Report

**Elections**

1. BOG Representative - Jeff Pietruszynki - Can Serve Another Term
2. ACF Representative – Barbara Ladner - Can Serve Another Term
3. One AL Program Review – Upali Karunathilake - Can Serve Another Term

**Announcements**

1. Commencement May 13th, 10am
2. New Executive Members
3. WVSU Foundation Report – Faculty Updates
4. Elisha Lewis – Cultural Activities & Educational Assemblies

**Business:**

1. Directory
2. New Faculty Appendix
3. Elections in the fall.