**West Virginia State University**

**General Faculty Meeting**

**Tuesday, Aug. 9th, 2022**

**Agenda**

1. Approve Agenda
2. Approve Minutes of May 2022 Meeting
3. Announcement
   1. Strategic Planning Kick Off – Thursday
   2. Bookstore- double check texts through website.
   3. FSSC – Conveners appointed – elect chair on Thursday.
4. BOG Report – Jeff Pietruszynski
5. ACF Report – Barbara Ladner
6. Faculty Scholarships – Anne McConnell
7. Elections – Leighann Davidson
8. Library – Ed Lomax
9. Faculty Evaluation – Electronic Portfolio - Anne McConnell
10. Faculty Senate Governance Restructuring
11. Constitution Revisions
12. Focus for AY 2022-2023