

**West Virginia State University
Faculty Senate Meeting
Friday May 5th, 2023**

Agenda

1. Approve Agenda
2. Approve Minutes

Reports and Announcements

3. Administration/Academic Affairs
4. Seat new senators
5. BOG Report
6. ACF Report
7. EPC
8. Retention
9. Promotion and Tenure

Old Business

10. Directory
11. New Faculty Handbook Appendix

New Business

12. Executive Committee Elections
13. Constitutional Revisions: First Reading
14. General Faculty Meeting – Wed. May 10th, 2pm – Agenda items?