**West Virginia State University**

**Faculty Senate Meeting**

**Friday April 7th , 2023**

**Agenda**

1. Approve Agenda
2. Approve Minutes

**Reports and Announcements**

1. Administration/Academic Affairs etc
2. BOG Report
3. ACF Report
4. EPC
5. Program Review
6. Constitution and ByLaws
7. President Investiture April 13th, 2023 10am, Black and Gold Gala April 14th
8. Spring elections – Senators, chairs, Officers and Committees

**Old Business**

1. Directory
2. Constitutional Revisions and Re-structuring
3. Faculty Lecture Series
4. New Faculty Handbook Appendix

**New Business**

1. AFT on campus