



ADVISORY COUNCIL OF FACULTY MEETING DRAFT AGENDA
Thursday February 1, 2007
9:00 a.m.
9th Floor Conference Room
HEPC Central Offices
1018 Kanawha Blvd., E
Charleston, WV

- I. Call to Order and Approval of Minutes (December 1, 2006; distributed electronically)**
- II. Meeting with Chancellor Noland and Dr. Flack**
- III. Old Business**
 - ACF Annual Presentations (Leslie Lovett)
 - Peer Selection Update (Leslie)
 - ACF Legislative Action Subcommittee Report December and January LOCEA Report (Sylvia Shurbutt)
 - Faculty Study Committee Update
 - HEPC Master Plan Task Force Committee (Patty Shafer)
 - Tuition for Dependents
- IV. New Business**
 - Revision of ACF Spring Meeting Schedule and Day at Legislature
- X. Other Business**
- XI. Adjournment**
 - Announcements:
 - LOCEA Meeting Dates: January 7-9, 2007
 - HEPC Meeting Date: February 2, 2007; WV Department of Environmental Protection, Charleston
 - CCTCE Meeting Date: January 26, 2007, Charleston Marriott *; 9:30 am