



**ADVISORY COUNCIL OF FACULTY  
AGENDA, THURSDAY, April 17, 2008**

Location: HEPC Building, 9<sup>th</sup> Floor Conference Room: Charleston, WV

To participate by phone in the ACF meeting scheduled for Thursday,  
March 20, 2008 at 1:00 pm the call-in information is as follows:  
Call-In Number: 866-453-5550  
Participant Pin Number: 6294039#

In the event you experience any problems please contact me at 558-0261., Jelayne Crosier, HEPC

1. **Call to Order and Introductions**
2. **Approval of Minutes From March 20, 2008**
3. **Officers Reports**
  - a. Chair (Roy Nutter)
  - b. Vice Chair (Betty Dennison)
  - c. Secretary (Leslie Lovett)
  - d. Web Master (Ann Rose)
  - e. List Serve (Jim Hoey)

4. **Old Business**
  - a. Bruce Walker: legislative Report
  - b. Legislative Committee Report (Sylvia)
  - c. Great Teacher's Seminar (Mark)

5. **New Business**
  - a. Report from Dr. Flack ?
  - b. Pre planning next year?
  - c. Other

6. **Next Meeting**

The next ACF meeting is scheduled on Thursday, May 22, 2008 in the HEPC 9<sup>th</sup> floor Conference Room, Charleston, WV. (Is there interest in moving our date and time?)

The HEPC is scheduled Thursday April 24 at WV School of Osteopathic Medicine, Lewisburg and

7. **Adjournment to attend the WVCCTC meetings**

Agenda: <http://www.wvctcs.org/downloads/Agendas/WVCCTCAgenda040808.pdf>  
**Thursday, April 17 - 2:00 p.m.** Charleston Town Center Marriott

**Friday, April 18 - 9:00 a.m.**, Senate Judiciary Room, State Capitol Complex