



ADVISORY COUNCIL OF FACULTY  
AGENDA, **THURSDAY, March 20, 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 November 2007 and February, 21, 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. **Dennis Taylor (tentative) legislative Report**
  - b. **Legislative Committee Report** (Sylvia)

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 April 17, 2008 at 1:00 pm 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

The WCCTCE is scheduled Friday April 25' 2008 at Chalreston.

7. **Adjournment**