

# *Advisory Council of Faculty*

## Proposed Agenda

**March 27, 2009**

**1:00 PM**

**1:00 pm ACF meeting, HEPC 9<sup>th</sup> floor conf** (directions see attached)

The call-in number is 866-453-5550 with participation pin: 6294039# [new 11/19/2008]

1. Call to Order & Introductions
2. For Approval minutes Feb 19, 2009 (see e-mail from => ) Leslie Lovett
3. Officer Reports
  - a. Chair Roy Nutter
  - b. Vice Chair report Betty Dennison
  - c. Secretary report Leslie Lovett
  - d. Web Master report Mike Ditchen
  - e. List Serve report Jim Hoey
4. Old Business
  - a. Sick Leave Policy subcommittee report Sylvia Shurbutt
  - b. Legislative Committee Report Sylvia Shurbutt  
(You have received bill summaries from Sylvia bring a copy with you)
  - c. "Faculty Report" Follow-up / reminders Sylvia Shurbutt
  - d. Great Teachers Seminar 2009 update Mark Goldstein
  - e. Update on Post-Tenure review issue at West Liberty Susan Herrick  
(See minutes from Feb 19)
  - f. Dependents get tuition waiver issue Sylvia Shurbutt  
(discussion from last time included statement that a staffer at Pot State noted it was "illegal for WVU" per Jim Hoey)
  - g. 18B-6-2 HEPC/CCTC membership Galen/Sylvia
5. New Business
  - a. Report from Chancellor Noland (not confirmed)
  - b. Report from Chancellor Skidmore (not confirmed)
  - c. Report from Bruce Flack
  - d. ACF appointment needed: member to HEPC task force on adult learners.  
(Should be from 4 yr school per Bruce Flack)
  - e. Chancellor's "Recognition of Faculty Accomplishments" award  
(This is different from the WV Professor of the Year Award, which is run by the Merit Foundation.) Sylvia Shurbutt
6. Adjournment
7. Next Meeting: Friday, April 23, 2009 HEPC 9<sup>th</sup> floor

Roy Nutter, 2008-2009 ACF Chair My cell is 304-288-9604 (c)