



ADVISORY COUNCIL OF FACULTY MEETING AGENDA
Thursday August 24, 2006 1:00 p.m.
9th Floor Conference Room
HEPC Central Offices
1018 Kanawha Blvd., E
Charleston, WV

- I. Approval of Retreat Minutes (July 9 and 10, distributed electronically)**
- II. Report from Dr. Flack**
- III. Old Business**
 - Letter to Senate/Assembly Presidents and Invitation to October ACF meeting (Leslie Lovett)
 - Updated ACF Directory and Senate/Assembly Chair List (Leslie)
 - Update on Faculty Salary Report (Leslie)
 - HEPC/CCTCE/Education Subcommittee A Presentations: December 9, 13 (Leslie)
 - List Serve Report (Jim Hoey)
 - Web Page Report (Ann Rose)
 - Update on Faculty Study Committee (Sylvia Shurbutt)
 - Update on Meet and Consult
- IV. New Business**
 - Report from ACF Legislative Action Subcommittee (Sylvia)
 - ACF Brochure - Development of Issues for Senate and Assembly Approval and Brochure Layout
 - Announcements:
 - CCTCE meeting Thursday September 21, Embassy Suites, Charleston
 - Next ACF Meeting Date: 1:00 p.m., Thursday, September 21, 2006, Charleston
- V. Other Business**
- VI. Adjournment**