



AGENDA

December 5, 2013

Marshall University Graduate College

Room 135, 9:00 a.m.

- 1) CALL TO ORDER, ESTABLISH A QUORUM
- 2) MINUTES (Carol Hurula)
- 3) COMMITTEE REPORTS
 - a. RETREAT COMMITTEE
 - b. LEGISLATIVE COMMITTEE
 - c. BENEFITS COMMITTEE
 - d. WEB/COMMUNICATIONS COMMITTEE
 - e. STUDENT AND EMPLOYEE ENRICHMENT COMMITTEE
 - f. AD-HOC BY-LAWS COMMITTEE
- 4) VICE CHANCELLOR FOR ADMINISTRATION, ROB ANDERSON
 - (a) Discussion of Fox Lawson issues
- 5) ANNUAL PRESENTATIONS FOR HEPC, CCTCE, LOCEA
- 6) CAMPUS CONCERNS, UPDATES, SUGGESTIONS, ANNOUNCEMENTS
- 7) UPCOMING MEETINGS:
 - (a) December 6 -- HEPC presentation
 - (b) December 9 – ACCE Common Grounds Committee Members Meeting
 - (c) December 12 – CCTCE presentation
 - (d) January 5-7 -- Hold for Legislative Interims-LOCEA presentation
 - (e) Possible Date/Location Change for January meeting
- 8) ADJOURN