



AGENDA

November 16, 2017

Marshall University Graduate College

9:00 a.m.

- 1) Call To Order & Establish Quorum
- 2) Approval Of Minutes (Tim Melvin)
- 3) ACCE Election of Chair
(please review by-laws at <http://wvacce.org/wp-content/uploads/ACCE-Bylaws-2010-JUL26.pdf>)
- 4) Pros and Cons of code revisions to establish a “staff” council
(see attached proposed legislation)
- 5) Work on ACCE presentation to HEPC on November 17
- 6) Discussion of other ACCE or campus issues
- 7) Upcoming Meetings:
 - a) ACCE monthly – December 6, 2017 @ WVU Tech, Beckley
- 8) Adjourn