



## **AGENDA**

January 29, 2019

**Marshall University Graduate College**

**Room GC116**

**9:00 a.m.**

- 1) Call To Order & Establish Quorum
- 2) Approval of Minutes (Anita Davis)
- 3) Committee Reports/Discussion
  - A) Benefits
  - B) Legislative
  - C) Web/Communications
  - D) Student Advocacy
  - E) Retreat
  - F) Ad-hoc Bylaws Committee
- 4) Vice Chancellor for Human Resources/Director of Class and Comp (HEPC Liaison)
- 5) Review of Proposed Legislation Affecting Higher Education
- 6) Legislative Brochure
- 7) Proposed Legislation for changes in code for the ACCE/staff councils
  - A) Student and Faculty Advisory Councils / Missions
- 8) Campus Concerns
  - A) RIFs
  - B) Others?
- 9) Upcoming Meetings:
  - A) CCTCE – January 24
  - B) HEPC – February 8
  - C) ACCE – February 12
- 10) Adjourn

***As a reminder, please refrain from using your electronic devices when a guest, such as a university president or designee, addresses ACCE. Being polite and attentive is important if we expect the same in return.***