Professionals and Professional Faculty Assembly
MEETING
Friday, January 16, 2009  8:30-10:00am
Location: Conference Room 201, Discovery 1 Building, New Town

AGENDA

8:30-9:00am
1. Review and approval of 12/18/2008 minutes.

2. Introduction of new officers: Jobila Williams, Vice President/President Elect; Wendy Webb-Robers, Secretary.

3. Rest of the executive committee (standing committee chairs and two at-large members): in process. Thanks to everyone who expressed interest; the officers are in the process of making the decisions and will announce as soon as possible!

Also, decisions on ad hoc committees for Communications and Strategic Plan.

4. Designating 1, 2, and 3-year terms for the non-officer PPFA members.

5. Identification of all full-time and part-time PPFs to include in listserv and voting: update.

6. PPFA lunch update: Judy Corello and Carlane Pittman-Hampton

9:00-9:30am
7. Strategic Plan:
   a. Review and discussion; brainstorming some ideas.
   b. Divide PPFA into 6 groups to do in-depth work on the Grand Challenges? Or a separate committee to oversee?
   c. Gathering PPF input on Strategic Plan: meeting? focus groups? other?

8. PPFA’s Goals and Objectives.

9:30-10:00am
9. Kiersten Boyce, Coordinator, W&M Legal Affairs Office: Restructuring policies that affect PPFs and her assistance with the forthcoming handbook project.

10. Future meetings:
   - Next PPFA meeting: Date: __________ Time: ______ Location: __________
     (use Blackboard wiki or other tool to find dates?)
   - PPFA Executive Committee regular meetings?
   - PPF general meeting re Strategic Plan?