Professionals and Professional Faculty Assembly
MEETING AGENDA
Friday, March 6, 2009 8:30-10:00am
Location: Swem Library’s Ford Classroom (ground floor)

Agenda:

1. Provost Feiss
   - professionals vs. professional faculty definitions;
   - will PPFs continue to report through the Provost’s Office?
   - PPFA’s opportunities and protocol vis-à-vis meeting with BOV, Faculty Assembly, HACE, President Reveley
   - any words of wisdom you’d like to impart!

2. Policies: some new or revised policies affecting professionals and professional faculty (e.g., severance, contracts, termination, evaluations): status report on meetings to discuss these.

3. PPF general orientation handout and webpage

4. Committee Reports
   - PR with W&M News
   - Timetable to complete committee goals and objectives

5. General PPF meeting dates and locations, and how to get better attendance
   - more frequent meetings
   - changing times and days of week and locations?
   - ask for “recruiter” from different departments; button-hole colleagues
   - surveys to find interests, good meetings dates; etc.

6. PPFA Goals and Objectives
   - survey to gather PPF ideas and priorities?
   - timetable for complete
   - brainstorming today

7. PPFA meeting dates and locations
   - Proposed remaining PPFA regular meeting dates for 2009:
     - April 10 [note: this is Good Friday; should we move the meeting to another date?]
     - May 8
     - June 12
     - July 10
     - August 14
     - September 11
     - October 9
     - November 13
     - December 11
   - Time: 8:30-10:00am -- is this still the best?
   - Locations?