

Professionals and Professional Faculty Assembly

MEETING AGENDA

Friday, December 11, 2009 8:30-10:00am

Location: Board of Visitors Board Room, Blow Hall

Guests:

Gene Tracy, President, Faculty Assembly

8:30-9:00am

- I. Call to order and introduce guests
- II. Agenda review and solicit new items
- III. Minutes: review, report on action points, and approve previous meeting minutes
- IV. 2010 PPFA meetings: 1st Wednesdays of each month; could change for July-December 2010 depending on persons elected/re-elected in spring 2010.
 - a. keep 8:30am as start time or move to 8:00am or 8:15am?
 - b. location for February 2010 (only date that the BOV Board Room is unavailable)
 - c. schedule some meetings at other locations – VIMS, Law, Business, Education, other?
- V. General PPF meeting (held Tuesday, October 27, 2009): review and make notes for planning the *next* general meeting (spring 2010).
- VI. Domestic partner benefits – Bobby Reis
- VII. Goals and Objectives: complete the quarterly review begun at the October meeting + discussions of the following:
 - a. PPF focus groups – Judy Corello and Tom Rideout
 - b. PPF profiles – Wendy Webb-Robers

9:00-9:30am

VIII. Gene Tracy, Faculty Assembly President

9:30-10:00am

- IX. PPFA's role re College issues – e.g., College budget (including layoffs vs. furloughs; tuition hikes); domestic partner benefits; tuition benefit for employees and their children
- X. Policy & Issues Expertise (PIE) project: updates
- XI. PPFA get-together – lunch, pot-luck, other? If so, when?
- XII. Next PPFA meeting: January 6, 2010, BOV Board Room. Time: TBA.
- XIII. Adjournment