

Professionals and Professional Faculty Assembly

MEETING AGENDA

Wednesday, May 5, 2010 8:15-10:00am

Board of Visitors Board Room, Blow Hall

8:15-8:30am

- 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. Elections update: Elections Committee chair Ilsa Kaattari and Vice President Mane Pada.

8:30-9:15am

- V. Draft PPF Grievance Policy: review and discussion.

→Note—because this is a confidential policy, non-PPFA attendees will need to leave the room for this review.

9:15-9:45am

- VI. PPFA's future: proposal for facilitated session(s).
- VII. PIE Project: updates from each team.

9:45-10:00am

- VIII. Next PPFA meeting: June 10, 2010, 3:30-5:00pm, Board of Visitors Board Room, Blow Hall.

→ Note different date than usual pattern.

- IX. New business.

- X. Adjournment.