

**Professionals and Professional Faculty Assembly**  
**MEETING AGENDA**

Wednesday, February 12, 2014 8:15-9:45am

Board of Visitors Board Room, Blow Hall

- I. Call to order
- II. Agenda: Review and solicit new items
- III. Minutes: Review and approve previous meeting minutes – *postponed until March meeting*
  - January 8, 2014
- IV. Board of Visitors update (Jennifer)
- V. Performance Planning & Evaluation Policy update (Jennifer)
- VI. Committee Reports
  - a. Policies
  - b. Academic Affairs
  - c. Membership
  - d. Communications
- VII. Building Effective Networks (Babs)
- VIII. Long-term professional development projects (Mary)
- IX. Fall tailgate (Carla or Membership Committee)
- X. Other new business
- XI. Next PPFA Meeting: Wednesday, March 5, 2014 at 8:15 a.m. (BOV room)
- XII. Adjournment