Professionals and Professional Faculty Assembly
MEETING MINUTES
Wednesday, January 12, 2015
Blow Hall Room 322

1. Armstrong, Suzie absent
2. Baker, Cinnamon absent
3. Bengtson, Babs √
4. Campbell, Darlene √
5. Cartwright, Grace absent
6. Costello, Carla √
7. Crispino, Matthew absent
8. Fassanella, Terence absent
9. Gatling, Sharron √
10. Hawthorne, Peel absent
11. Leatherwood, Claire absent
12. McBeth, Elaine √
13. Moran, Patricia √
14. Morse, Linda √
15. Noffsinger, Jay √
16. Pada, Maria Elena absent
17. Sekula, Jennifer absent
18. Summs, Julie √
19. Tomlinson, Carol √
20. Varnell, Lyle √

8:30-8:45 a.m.
I. Call to order

II. Agenda: Review and solicit new items

III. Minutes: Review and approve previous meeting minutes
   • December 2014 minutes were approved

8:45-9:15 a.m.
IV. Updates/New Business
   • Introduction of new member-Patricia Moran
   • Committee Updates
     ○ By-law amendments have been approved
     ○ The Academic Issues committee is still reviewing data from 2004-2015
   • General Meeting-February 13, 2015 Sadler Center Tidewater A
     ○ We discussed the outline of the General Meeting
     ○ Assembly members liked the plan
Kelly Crace will be guest speaker

- Meeting with John Poma Dec 15\textsuperscript{th} re: Professional Development Model at VIMS
  - Varnell provided an update on the meeting with John Poma
  - Varnell explained the program and John was very attentive and interested
  - John left the meeting definitely thinking about professional development

- Service Project
  - PPFA members are interested in doing a service project
  - Ideas are being explored

V. Other Business
- Service Award Recognitions-likely going to include PPFs this year
- Gatling mentioned the Climate survey that is supposed to go out at some point this semester
  - There are questions about how the survey is going to be administered and where are the questions coming from
  - Some concerns from the previous survey were discussed
    - Faculty received the staff survey-skewed results
    - Too identifying-people weren’t comfortable being honest

VI. Next Meeting
- The next meeting will be on March 5, 2015 in the Board Room, Blow Hall
- Meeting was adjourned at 9:30 a.m.

Respectfully submitted by Carla Costello, February 24, 2015