

## **Professionals and Professional Faculty Assembly**

### **MEETING AGENDA**

Thursday, October 1, 2015

8:30 – 9:45 a.m.

Board of Visitors Board Room, Blow Hall

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**
  - a. September 2015

8:45 – 9:00 a.m.

- IV. Committee Updates:**
  - a. Membership Committee
  - b. Professional Development – draft proposal
  - c. Additional Committee updates
- V. Committee Goals** - submit by Friday, October 16<sup>th</sup>

9:00 – 9:30 a.m.

- VI. Updates**
  - a. General Meeting – February Target Dates suggested
    - i. Committee to organize?
    - ii. Liaisons to affinity groups?
    - iii. Coffee Hours
  - b. VIMS meeting date

9:30 – 9:45 a.m.

- VII. New Business**
  - a. Executive Committee Meeting
  - b. Tuition Vouchers program
  - c. New Membership Initiatives – bring a PPFA to a meeting day
  - d. BOV/ President's Steering Committee meeting updates
- VIII. Next PPFA Meeting:** Wednesday, November 4, 8:30 a.m. – 9:45 a.m., BOV Board Room, Blow Hall
- IX. Adjournment**