



WILLIAM & MARY

CHARTERED 1693

PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

WEDNESDAY, December 7, 2016
MEETING AGENDA 8:15 AM – 9:30 AM
BOV Room Blow Hall

- I. Call to order** **8:15 AM**
- II. Agenda/Minutes: Review and approve November minutes.**
- III. Guest Speaker: John Poma – Chief Human Resources Officer 8:30-9:00**
<http://www.wm.edu/news/stories/2014/college-welcomes-alumnus-as-new-head-of-human-resources.php>
- IV. Guest Speaker: Chon Glover – Chief Diversity Officer - Could not attend**
- V. Committee Updates** **9:15 -9:20**
 - a. Academic Issues, Chair: Darlene Campbell
Jennifer Sekula, David Corlett, Dot Osborne
 - b. Others?
- VI. New Business/Old Business** **9:20-9:30**
 - a. General PPF meeting – (Format: satellite vs general, timeline)
 - b. 2017 PPFA Meetings <http://doodle.com/poll/z46qehsb9vwh6etytgwa8scv/admin-close>
 - Th Jan 5 > W Jan 4
 - W Feb 1
 - Th Mar 2 > W Mar 1
 - W Apr 5
 - Th May 4 > W May 3
 - W Jun 7
 - c. Assembly Membership