

Professional Faculty Initial Executive Committee Meeting  
Tuesday, July 22, 2008 4:00-5:00pm Swem Library Ford Classroom

Agenda:

1. Draft a "Recommendations" document

- a. establishment of an organization just for Prof Fac and/or could incorporate other non-tenure track faculty, as the UVA General Faculty Council (does VT and VCU have this model, too?).
- b. next Forum: we plan in August; perhaps should just start having monthly Forums until we're organized?
- c. Constitution and By-Laws: we'll attach a one-page summary about the organization that we'll use at the August Forum
- d. proposed name change:
  - cite reasons for keeping the same (status with peers; collaboration; grants; cite other schools);
  - state that we will discuss at the August Forum to gauge how people feel about the change
  - use data on Class & Comp Design Team – few of these PF members are academic...
  - this isn't critical for implementing HR restructuring; table until this can be further investigated.
- e. how to divide PF that report to Provost vs. Administration
  - possible models include how recruited; how much "academic" function is involved in the job;
  - would we recommend dividing by department or by specific position?
  - Provost mentions national recruitment vs. more local/regional recruitment...
- f. a PF representative to the Board of Visitors, as the new Staff Senate will be providing.
- g. periodic meetings of PF Assembly with Faculty Assembly

2. Plan a Forum for August. Agenda:

3. Draft the one-page summary of the Constitution and By-Laws

4. Other?