

Professionals and Professional Faculty Assembly MEETING

Friday, January 16, 2009 8:30-10:00am

→Location: Conference Room 201, Discovery 1 Building, New Town

AGENDA

8:30-9:00am

1. Review and approval of 12/18/2008 minutes.
2. Introduction of new officers: Jobila Williams, Vice President/President Elect; Wendy Webb-Robers, Secretary.
3. Rest of the executive committee (standing committee chairs and two at-large members): in process. *Thanks to everyone who expressed interest; the officers are in the process of making the decisions and will announce as soon as possible!*

Also, decisions on ad hoc committees for Communications and Strategic Plan.

4. Designating 1, 2, and 3-year terms for the non-officer PPFA members.
5. Identification of all full-time and part-time PPFs to include in listserv and voting: update.
6. PPFA lunch update: Judy Corello and Carlane Pittman-Hampton

9:00-9:30am

7. Strategic Plan:
 - a. Review and discussion; brainstorming some ideas.
 - b. Divide PPFA into 6 groups to do in-depth work on the Grand Challenges? Or a separate committee to oversee?
 - c. Gathering PPF input on Strategic Plan: meeting? focus groups? other?
8. PPFA's Goals and Objectives.

9:30-10:00am

9. Kiersten Boyce, Coordinator, W&M Legal Affairs Office: Restructuring policies that affect PPFs and her assistance with the forthcoming handbook project.

10. Future meetings:

- Next PPFA meeting: Date: _____ Time: _____ Location: _____
(use Blackboard wiki or other tool to find dates?)
- PPFA Executive Committee regular meetings?
- PPF general meeting re Strategic Plan?