

Professionals and Professional Faculty Assembly

MEETING AGENDA

Friday, February 13, 2009 8:45-10:15am

Location: Board of Visitors Board Room, Blow Hall

Agenda:

8:45-9:00am

1. Approval of last meeting's (January 16) minutes
2. Future meeting dates and locations

9:00-9:15am

3. Committee membership reports

9:15-9:45am

4. Strategic Plan reports from team leaders and chair of the ad hoc Strategic Planning Committee

9:45-10:00am

5. PPFA's Goals & Objectives for the year

10:00-10:15am

6. PPF general meeting on February 18: set agenda and responsibilities -- introduce committees; discuss PPFA/PPF strategic plan input; PPFA goals & objectives; other topics?
7. Tuition proposal from Faculty Assembly: please see attached draft from the FA; they would like PPFA/PPF input
8. Other?