

Professionals and Professional Faculty Assembly MEETING AGENDA

Friday, March 6, 2009 8:30-10:00am

Location: Swem Library's Ford Classroom (ground floor)

Agenda:

1. Provost Feiss

- professionals vs. professional faculty definitions;
- will PPFs continue to report through the Provost's Office?;
- PPFA's opportunities and protocol vis-à-vis meeting with BOV, Faculty Assembly, HACE, President Reveley
- any words of wisdom you'd like to impart!

2. Policies: some new or revised policies affecting professionals and professional faculty (e.g., severance, contracts, termination, evaluations): status report on meetings to discuss these.

3. PPF general orientation handout and webpage

4. Committee Reports

- PR with W&M News
- Timetable to complete committee goals and objectives

5. General PPF meeting dates and locations, and how to get better attendance

- more frequent meetings
- changing times and days of week and locations?
- ask for "recruiters" from different departments; button-hole colleagues
- surveys to find interests, good meetings dates; etc.

6. PPFA Goals and Objectives

- survey to gather PPF ideas and priorities?
- timetable for complete
- brainstorming today

7. PPFA meeting dates and locations

- Proposed remaining PPFA regular meeting dates for 2009:
 - April 10 *[note: this is Good Friday; should we move the meeting to another date?]*
 - May 8
 - June 12
 - July 10
 - August 14
 - September 11
 - October 9
 - November 13
 - December 11
- Time: 8:30-10:00am -- is this still the best?
- Locations?