## Professionals and Professional Faculty Assembly MEETING AGENDA

Friday, April 10, 2009 8:30-10:00am

Location: Board of Visitors Board Room, Blow Hall

## Agenda:

- 1. Minutes from March 6, 2009
  - Approval
  - Review and update of Actions
- 2. Contacts with College administrators and organizations—report: Mary Molineux
- **3. Policies affecting PPFs**: some new or revised policies affecting professionals and professional faculty (e.g., severance, contracts, termination, evaluations): PPFA Executive Committee will be meeting with College administrators on Monday, April 13.
- 4. PPF general orientation handout and webpage—report: Mary Molineux
- 5. PPFA goals and objectives
  - Committee presentations on each committee's goals and objectives

## **Standing Committees**

Policies & Administrative Issues: Dot Osborne

Academic Issues: Pamela Mason

Elections: Mane Pada Technology: Bobby Reis

## **Ad Hoc Committees**

Communications: Lee Foster PPF Handbook: Lisa Grimes Strategic Plan: Tom Rideout

- PPFA's overall goals and objectives
- Next steps:
  - o timetable for complete
  - o survey to gather PPF and College administrators' feedback
- 6. Handbook Committee report: Lisa Grimes
- 7. Review of next steps
- 8. Next meeting