

Professionals and Professional Faculty Assembly

MEETING AGENDA

Friday, October 9, 2009 8:30-10:00am

Location: Board of Visitors Board Room, Blow Hall

Guest:

Chon Glover, W&M Assistant to the President for Diversity and Community Initiatives

8:30-9:15am

- I. Call to order and introduce guests
- II. Agenda review and solicit new items
- III. Minutes: review and approve previous meeting minutes
- IV. Goals and Objectives: updates
- V. Policy & Issues Expertise (PIE) project: updates
- VI. Officer and committee reports + proposal:
 - chairs of committees and special projects would submit monthly reports and any proposals for the PPFA to consider by the 1st of each month
 - this would provide opportunity for each PPFA member to review proposals prior to the regular monthly meeting
 - post to Blackboard and/or PPFA webpages; also, these documents could be noted and then appended to minutes?

9:15-9:30am

VII. Chon Glover, W&M Assistant to the President for Diversity and Community Initiatives

9:30-10:00am

- VIII. PPFA meeting days-of-week/times/locations for 2010:
 - continue with Friday mornings, or try another day?
 - frequency?
 - Executive Committee meetings' schedule
 - locations?
- IX. General PPF meeting: Tuesday, October 27, 2009, 8:30-10:00am, Brinkley Commons Room, Miller Hall, Mason School of Business. Discuss agenda and logistics.
- X. Next PPFA meeting: November 13, 2009, 8:30-10:00am
 - Location=TBA [Swem Library's Ford Classroom is available, if needed]
- XI. Training segment, if time permits
- XII. Adjournment

