

Professionals and Professional Faculty Assembly

Meeting Minutes

Date: Wednesday, September 1, 2010 8:15-10:00am

Location: Board of Visitors Board Room, Blow Hall

Members Present: Boy, Wayne; Corello, Judy; Grimes, Lisa; Kaattari, Ilsa (Chair, Elections Committee); Mason, Pam; McBeth, Elaine (Chair, Academic Issues Committee); Mendez, German (President); Molineux, Mary (Policies & Administrative Issues Committee); Pada, Mane (Vice President); Mongold, Susan; Pittman-Hampton, Carlane; Reis, Bobby; Springer, Cory; Webb-Robers, Wendy (Secretary)

Members Absent: Foster, Lee; Gatling, Sharron; Latour, Jennifer; Osborne, Dot; Richardson, Stacy; Rideout, Tom; Scott, Jennifer

I. The meeting was called to order at 8:15 a.m.

II. The agenda was reviewed. Bobby Reis announced that the LGBT Assembly has reformed into EqualityWM.

III. August minutes were reviewed and approved.

IV. Mary Molineux described the July PPFA retreat, explaining the theory, process and outcomes of the day's activities. Discussion followed about how the Assembly members who were not at the retreat could benefit from what we learned that day. We determined that it would not be possible to condense the day's activities down into a one or two hour session.

V. Molineux reviewed the FY2010 goals, having gone through and updated them on the web page. We agreed that we were pleased with the progress we made in our first year as a full Assembly.

ACTION: The Assembly will review the unfinished goals and determine the coming year's goals.

VI. A week before the meeting, Molineux had distributed to PPFA members a draft proposal for a service/governance component for professional and professional faculty (PPF) positions. She reviewed the information she'd gathered (about how service/governance duties and responsibilities are required and evaluated for W&M faculty) and noted that service already is part of some PPF's evaluations, but not for others. Discussion followed.

ACTION: The Assembly will continue the discussion at a future meeting and decide whether to proceed with a resolution/proposal that would be sent to the Provost..

VIII. Next PPFA meeting: October 6, 2010, 3:30pm-5:00pm, Board of Visitors Board Room, Blow Hall.

X. Meeting adjourned 10:10 a.m.

Respectfully submitted,
Wendy Webb-Robers, Secretary
10/25/2010

Approved by the PPFA, November 3, 2010.