

Professionals and Professional Faculty Assembly

MEETING MINUTES

Wednesday, November 3, 2010 8:15-10:00am

Board of Visitor—Board Room, Blow Hall

Members present: Corello, Judy; Foster, Lee; Kattaari, Ilsa (Chair, Elections Committee); Latour, Jennifer; Mason, Pam; McBeth, Elaine (Chair, Academic Issues); Mendez, German (President); Molineux, Mary (Chair, Policies & Administrative Issues Committee); Rideout, Tom; Springer, Cory (Chair, Technology Committee); Webb-Robers, Wendy (Secretary)

Members absent: Boy, Wayne; Gatling, Sharron; Grimes, Lisa; Pada, Mane (Vice President); Mongold, Susan; Pittman-Hampton, Carlane; Reis, Bobby; Richardson, Stacy; Scott, Jennifer

I. Meeting called to order at 8:20 a.m.

II. Agenda reviewed

III. September and October meeting minutes reviewed and approved.

IV. PPFA President Mendez stated that his goal is to clarify what projects the PPFA will take on this year. He stated that the PPFA meeting dates are posted in our Blackboard account.

Discussion about whether the PPFA should have a role in President Reveley's plans to increase productivity across campus. PPFs are well situated to help identify duplication of efforts across campus. Mendez stated that there is PPF representation on each of the Strategic Planning subcommittees. Vice President Martin is very supportive of PPF representation on these committees.

V. Mendez opened discussion to review the final draft of Leave Policies from the Provost. He has been reviewing them in relation to the Faculty Handbook and will post his findings on Blackboard. Mary Molineux, Chair of the Policies & Administrative Issues Committee, mentioned that some of this work was done by the PIE team last year.

ACTION: Review the Benefits PIE team's white paper

ACTION: Review the Provost's proposed leave benefits

We have not heard the Provost's response to our questions and suggestions about the proposed Classification Policy.

VI. Some revisions to the PPFA bylaws were begun early last spring.

ACTION: The Policies & Administrative Issues Committee will review those revisions and will bring her findings to us at the December meeting. Discussion about reducing the number of executive committees and whether to make the ad hoc Communication and Strategic Planning committees permanent.

VII. Mendez reported that the PPFA will be joining the Faculty Assembly and the Staff Assembly for the holiday food drives. Deadline for the Thanksgiving boxes is Nov. 16th. Deadline for the December boxes is Dec. 14th. Check donations should be made to HACE, since there is an existing bank account.

VIII. Mason reported that there are 2 basketball games here on campus in January, and there is a possibility that the PPFA can reserve a room for an event for all PPFs and their families. She'll check into negotiating a package deal for tickets to the game, plus food. Discussion about how to encourage widespread PPF participation in this event.

ACTION: Mason will reserve the space and negotiate a package deal for tickets and food.

IX. Discussion about the general PPF meeting this winter; where it should be held, what the content of the meeting should be.

ACTION: Mendez will meet with Pada to discuss further.

X. Next PPFA Meeting: December 8, 2010, 8:15-10:00am, Board of Visitors Room, Blow Hall

XI. Adjournment

Respectfully submitted,
Wendy Webb-Robers, Secretary

Approved by the PPFA, February 16, 2011.