

Professionals and Professional Faculty Assembly

MEETING AGENDA

Wednesday, July 13, 2011 8:15-12:00pm

Board of Visitors Board Room, Blow Memorial Hall

8:15-8:30am

I. Call to order, welcome and introductions.

II. Agenda: review and solicit new items

III. Minutes: review and report on action points, and approve April and June meeting minutes.

8:30-9:00am

IV. Election of Officers for 2011-2012 Assembly – Duties, time commitment and vote.

V. Committee Assignments – New members need to select a committee to serve on.

9:00-9:15am

VI. Explanation of Break Out Discussions

9:15-10:15am

VII. Break Out Discussions – Topics:

1. **Part-time tuition.**
2. **Leadership training programs.**
3. **Best practices:** Create a system to share best practices across campus – tie to strategic plan and business innovation efforts.
4. **Salary comparison:** Collect data on the salary of comparable PPFs at peer institutions.
5. **PPF Policies:** Meet with Provost/HR for clarification of PPF policies. Possibly offer help to communicate policies more clearly to the greater PPF body.

10:15-11:15am

VIII. Presentation of findings from groups with action items.

11:15-11:45am

IX. New Business

11:45-12:00pm

X. Next PPFA Meeting

XI. Adjournment