

## **Professionals and Professional Faculty Assembly**

### **MEETING AGENDA**

Thursday, February 23, 2012 8:15-9:45am

Board of Visitors Board Room, Blow Memorial Hall

#### **8:15-8:30am**

- I. Call to order and introduce guests.
- II. Agenda: review and solicit new items.
- III. Minutes: review and report on action points; approve previous meeting minutes.

#### **8:30-9:00am**

IV. Goals and Objectives reports – Part 1:

- A. Performance Planning & Evaluation: updates
  1. Policy -- proposed revisions
  2. Proposed survey
  3. Training sessions conducted by Human Resources/Provost's Office
- B. Tuition Waiver for Part-Time Employees
  1. Feedback from Staff Assembly (further discussion at V. below)
  2. Feedback from Faculty Assembly
  3. Next steps

#### **9:00-9:20am**

V. Staff Assembly president Patty Lalumiere.

#### **9:25-9:45AM**

VI. Goals and Objectives reports – Part 2:

- C. Partnership Program: update
- D. PPFA Elections: planning report
- E. PPF General Meeting: report from PPFA Executive Committee
- F. PPFA *internal* leadership development: update

VII. New business.

VIII. Next PPFA Meeting: *set up car pools?*

Wednesday, March 28, 2012 8:15 am - 9:45am

Classroom A/B, Watermen's Hall, Virginia Institute of Marine Science

IX. Adjournment.