

## **Professionals and Professional Faculty Assembly**

### **MEETING AGENDA**

Thursday, June 28, 2012 8:15-9:45am

Board of Visitors Board Room, Blow Hall

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

- I. Call to order and introduce guests.
  - welcome newly-elected PPFA members, whose terms will begin July 1
- II. Agenda: review and solicit new items.
- III. Minutes: review and report on action points; approve previous meeting minutes.
  - April 19, 2012, minutes (due to lack of quorum at the May 30, 2012, meeting)
  - May 30, 2012, minutes (unofficial minutes due to lack of quorum)

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

- IV. Goals/Objectives: reports **and assessments:**
  - how well did we accomplish what we set out to achieve last fall?
  - what worked well?
  - what could have worked better?
  - what lessons have we learned?
  - what words of wisdom for next year's PPFA?
    - A. Performance Planning & Evaluation Policy
    - B. Tuition Waiver for Part-Time Employees proposal
    - C. Partnership Program
    - D. PPFA elections
    - E. Communications and Technology plans
    - F. Forums, service projects, or other networking opportunities to bring PPFs together
    - G. Other?

#### **9:30-9:45am**

V. Transition to new year: updates on meeting schedules, officer elections, committee appointments, etc.

VI. New business.

VII. Next PPFA Meeting:

Wednesday, July 25, 2012 8:15 am - 9:45am

Blow Memorial Hall's Board of Visitors Board Room

VIII. Adjournment.