

11/7/2012

Professionals and Professional Faculty Assembly

MEETING MINUTES

Wednesday, November 7, 2012 8:15-9:45 a.m.

Board of Visitors Board Room, Blow Hall

Attendance:

- | | |
|------------------------------|--|
| 1. Atkinson, Lesley | 12. Neff, Dean |
| 2. Boy, Wayne -- absent | 13. Pada, Maria Elena |
| 3. Coleman, Tina | 14. Pittman-Hampton, Carlane -- absent |
| 4. Costello, Carla | 15. Pohl, Matthew--absent |
| 5. Crispino, Matthew--absent | 16. Reis, Robert--absent |
| 6. Gatling, Sharron | 17. Rosier, Tiffanie |
| 7. Hawthorne, Peel | 18. Sekula, Jennifer |
| 8. Jennings, Karlene | 19. Varnell, Lyle |
| 9. McBeth, Elaine | 20. Webb-Robers, Wendy |
| 10. Molineux, Mary | 21. Zagursky, Erin |
| 11. Morse, Linda | |

8:20-8:30 a.m.

I. Call to order:

- Gatling called the meeting to order at 8:20 a.m.

II. Agenda: Review and Solicit New Items

The agenda was approved.

III. **Minutes:** Minutes for the PPFA's October 2012, meeting were reviewed and approved.

8:30

IV. Guest

Kiersten Boyce, Chief Compliance Officer, was unable to attend the meeting today.

8:40-9:30

V. General Meeting, November 13, 2012 8:30-10:00, Chesapeake A, Sadler Center

8:30-8:45 a.m. Introductions of Assembly Members and Committee Members and Chairs (Sharron)

8:45-9:10 a.m. Guest speaker, Ron Price, AVP, Human Resources

9:10-9:30 Roundtable Discussion I *Option to switch to another table after 20 minutes

9:30-9:50 Roundtable Discussion II

9:50-10:00 Wrap-up (Jennifer)

Topics:

Benefits (Table 1 facilitator, Mary; note-taker, Carla) (Table 2 facilitator, Tina; note-taker, Jennifer)

Concerns & Issues (Table 1 facilitator, Erin; note-taker, Dean) (Table 2 facilitator, Lyle; note-taker, Mane)

Performance Planning & Review (facilitator, Lesley; note-taker, Peel)

Academic Issues (facilitator, Linda; note-taker, Elaine)

Collaboration and Best Practices (facilitator, Tiffanie; note-taker, Wendy)

ACTIONS:

Mane will make signs for each table session.

Mary will provide sign-in sheet and bring pens and notepads for the note-takers

Carla will bring name tags.

Following the meeting, note-takers should email notes to Sharron.

VIII. **Next PPFA Meeting:** Thursday, December 6, 2012, 8:15-9:45am, Board of Visitors Board Room, Blow Hall.

IX. **Adjournment:** The meeting was adjourned at 9:30 a.m.

Respectfully submitted,
Carla Costello, Secretary
11/8/2012