Professionals and Professional Faculty Assembly MEETING AGENDA

Wednesday, February 6, 2013 8:15-9:45am Board of Visitors Board Room, Blow Hall

8:15-8:30am

- I. Call to Order
- II. Agenda: Review and Solicit New Items
- III. Minutes: Review and Approve Previous Meeting Minutes
 - Tuesday, January 8, 2013

8:30-9:30am

- IV. Final Review of Survey Report (which includes Tom Ward's suggestions/addendum)
 - Next Steps
 - o Provost Review
 - o AVP of HR Review
 - o Task Force
 - o Performance Policy Revision
 - o PPF General
 - Training
- V. Review Notes from General Meeting
- VI. Committee Goals Update

9:30-9:45am

VII. Upcoming Guest Speakers

Lydia Whitaker (March)

Provost Halleran (April)

Tatia Granger (May)

Kiersten Boyce (June)

VIII. Next PPFA Meeting: Thursday, March 7, 2013 at 8:15 a.m. (BOV room)

IX. Adjournment