

**Professionals and Professional Faculty Assembly**  
**MEETING AGENDA**

Wednesday, June 4, 2014 8:15-9:45am  
Board of Visitors Board Room, Blow Hall

- I. Call to order
- II. Guest Speaker: Lu Ann Homza, Dean for Educational Policy, Arts & Sciences
- III. Agenda: Review and solicit new items
- IV. Minutes: Review and approve previous meeting minutes
  - May 7, 2014
- V. Committee Reports
  - a. Policies & Administrative Issues
    - i. Campus committee membership
  - b. Academic Affairs
  - c. Membership
    - i. Elections
  - d. Communications
  - e. Professional Development
    - i. Committee proposal
- VI. Old business
  - a. Bylaws change
  - b. FY13 & FY14 goals
- VII. New business
  - a. Faculty resolution on campus climate
  - b. Other new business
- VIII. Next PPFA Meeting: Wednesday, July 2, 2014 at 8:15 a.m. (BOV room)
- IX. Adjournment