## Professionals and Professional Faculty Assembly MEETING AGENDA

Wednesday, July 2, 2014 8:15-9:45 am Board of Visitors Board Room, Blow Hall

## 8:15-8:45am

- I. Call to order
- II. Welcome to new members and introductions
- III. Agenda: Review and solicit new items
- IV. Minutes: Review and approve previous meeting minutes
  - June 2014

## 8:45-9:15am

- V. Elections and Appointments:
  - A. New Officers
  - Vice President/President Elect
  - Secretary
  - **B.** Committee Chairs
  - Academic Issues
  - Communications (Erin has agreed to serve)
  - Membership
  - Policies & Administrative Issues
  - Professional Development (Babs has agreed to continue)

## 9:15-9:45am

- VI. Updates/New Business
  - Policies and Administrative Issues Committee
    - o Performance Planning Policy
  - Professional Development Committee
  - FUPC
  - August meeting
- VII. Other Updates
- VIII. Next PPFA Meeting: TBD
- IX. Adjournment