

Professionals and Professional Faculty Assembly
MEETING MINUTES
Wednesday, January 12, 2015
Blow Hall Room 322

1. Armstrong, Suzie *absent*
2. Baker, Cinnamon *absent*
3. Bengtson, Babs ✓
4. Campbell, Darlene✓
5. Cartwright, Grace *absent*
6. Costello, Carla ✓
7. Crispino, Matthew *absent*
8. Fassanella, Terence *absent*
9. Gatling, Sharron ✓
10. Hawthorne, Peel *absent*
11. Leatherwood, Claire *absent*
12. McBeth, Elaine ✓
13. Moran, Patricia ✓
14. Morse, Linda ✓
15. Noffsinger, Jay ✓
16. Pada, Maria Elena *absent*
17. Sekula, Jennifer *absent*
18. Summs, Julie ✓
19. Tomlinson, Carol ✓
20. Varnell, Lyle ✓
21. Zagursky, Erin *absent*

8:30-8:45a.m.

- I. Call to order
- II. Agenda: Review and solicit new items
- III. Minutes: Review and approve previous meeting minutes
 - December 2014 minutes were approved

8:45-9:15 a.m.

- IV. Updates/New Business
 - Introduction of new member-Patricia Moran
 - Committee Updates
 - By-law amendments have been approved
 - The Academic Issues committee is still reviewing data from 2004-2015
 - General Meeting-February 13, 2015 Sadler Center Tidewater A
 - We discussed the outline of the General Meeting
 - Assembly members liked the plan

- Kelly Crace will be guest speaker
- Meeting with John Poma Dec 15th re: Professional Development Model at VIMS
 - Varnell provided an update on the meeting with John Poma
 - Varnell explained the program and John was very attentive and interested
 - John left the meeting definitely thinking about professional development
- Service Project
 - PPFA members are interested in doing a service project
 - Ideas are being explored

V. Other Business

- Service Award Recognitions-likely going to include PPFs this year
- Gatling mentioned the Climate survey that is supposed to go out at some point this semester
 - There are questions about how the survey is going to be administered and where are the questions coming from
 - Some concerns from the previous survey were discussed
 - Faculty received the staff survey-skewed results
 - Too identifying-people weren't comfortable being honest

VI. Next Meeting

- The next meeting will be on March 5, 2015 in the Board Room, Blow Hall
- Meeting was adjourned at 9:30 a.m.

Respectfully submitted by Carla Costello, February 24, 2015