

Professionals and Professional Faculty Assembly
MEETING MINUTES
Wednesday, December 3, 2014 8:15-9:45 a.m.
Board Room, Blow Hall

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

8:15-8:30a.m.

- I. Call to order
- II. Review and solicit new items CONGRATULATIONS, DR. CARLA COSTELLO!!
- III. Minutes: Review and approve previous meeting minutes
 - November 2014 APPROVED

8:30-9:00 a.m.

- IV. Updates/New Business
 - By-Laws Update: Provost presented changes to the BOV but we do not have final confirmation
 - Committee Updates: Academic Issues – reviewing data of class offerings relative to GERs and time that classes are offered.
 - A&S is going to year-long scheduling in 2015 Fall. Mid March is the last chance for schedule changes.
 - Dec 5 - concept will be presented to Chairs.

- Tidewater A Dec 5th 9:30 – Darlene Campbell invites interested parties to attend that meeting regarding year long scheduling.
- General Meeting – Kelly Crace will speak.
 - Tentative date: January 13th, 2015
 - 8:30 AM. Round Tables: Campus Climate, Prof Development, Social Networking.

Building bridges: Signing of PPF card for all the facilities and housekeeping staff.

9:00-9:15 a.m.

V. Other Business

- Membership Update - David Trichler has resigned from the PPFA. We will invite the next candidate to join for the remainder of David's term (June 2015)
- Meeting with John Poma Dec 15th re: Professional Development Model. (VIMS model for funding continuing educ for PPF's) For specialized knowledge not available through available College-provided training.
 - We should poll internally to determine disparity between departments and access to funds
 - What training would help you do your job better? (VIMS discovered some of it's staff had not had updated training for over 20 years.) They received 65 requests for funds for individual development experiences.
- Card to Ilsa

9:15-9:45 a.m.

Food and Conversation-Happy Holidays!

Next Meeting January 14, 2015 8:15 a.m. Blow Hall Board Room